



Hawkins Cookers Limited

August 5, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We refer to your mail dated June 28, 2024, regarding payment of a fine of Rs.2,360 for our inadvertent non-compliance on meeting the deadline of May 30, 2024, on the submission of the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, one day late, that is, on May 31, 2024.
2. As required by your said email, the matter was duly placed at the Board Meeting held on August 5, 2024. The Board noted the lapse and directed the Management to be more careful in future and diligently avoid such lapses.

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary