

NEAPS/BSE ONLINE

5th August, 2026

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai – 400 001
(BSE Scrip Code: 542905)

Listing Department

National Stock Exchange of India Limited

Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 60th meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2026 for considering, *inter-alia*, the following matters:

1. Approval of the un-audited standalone and consolidated financial results together with segment wise revenue and results, segment wise assets and liabilities for the first quarter ended 30th June, 2026.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

For **HINDWARE HOME INNOVATION LIMITED**

(Payal M Puri)

Company Secretary and Sr. V.P. Group General Counsel

Name: Payal M Puri

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: 16068

Hindware Home Innovation Limited

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