September 28, 2026

To,
Listing Department
National Stock Exchange of India Limited
Symbol: HONASA

To,
Listing Department
BSE Limited
Scrip Code: 544014

Sub.: Summary of the proceedings of 10th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of 10th Annual General Meeting of the Company held today i.e., Monday, September 28, 2026 at 04:00 pm (IST) through Video Conference/Other Audio Visual Means.

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. www.honasa.in.

Thanking You,

Yours truly
For **Honasa Consumer Limited**
Gaurav Pandit
Digitally signed by Gaurav Pandit
Date: 2026.09.28 21:13:36 +05'30'
Gaurav Pandit
Company Secretary & Compliance Officer

Encl.: As above

HONASA

Summary of Proceedings of 10th Annual General Meeting

a) Date, Time and Venue of the Annual General Meeting

10th Annual General Meeting ("AGM") of Honasa Consumer Limited ("Company") was held on Monday, September 28, 2026 at 04:00 pm (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

The AGM was convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA").

The deemed venue of the AGM was the registered office of the Company i.e. Unit No. 404, 4th Floor, City Centre, Plot No. 05, Sector – 12, Dwarka, New Delhi – 110075.

b) Attendance at the AGM (through VC/OAVM)

i. Directors and Key Managerial Personnel

S. No.	Name	Designation	Location
1.	Mr. Varun Alagh	Chairman, CEO and Whole Time Director	Gurugram
2.	Ms. Ghazal Alagh	Whole Time Director Chairperson of Corporate Social Responsibility Committee and ESG & Sustainability Committee	Gurugram
3.	Mr. Subramaniam Somasundaram	Independent Director Chairman of Audit Committee & Risk Management Committee	Boston, USA
4.	Mr. Vivek Gambhir	Independent Director Chairman of Nomination & Remuneration Committee	Pune
5.	Ms. Namita Gupta	Independent Director Chairperson of Stakeholders' Relationship Committee	Gurugram
6.	Mr. Ishaan Mittal	Non-Executive Nominee Director	Singapore
7.	Mr. Raman Preet Sohi	Chief Financial Officer	Gurugram
8.	Mr. Gaurav Pandit	Company Secretary and Compliance Officer	Gurugram

ii. Invitees

S. No.	Name	Designation
1.	Mr. Nikhil Aggarwal	Partner, S.R. Batliboi and Associates LLP, Statutory Auditors
2.	Mr. Nirav Doshi	Director, S.R. Batliboi and Associates LLP, Statutory Auditors
3.	Mr. Shashi Shekhar	Proprietor, Arora Shekhar and Company, Secretarial Auditor and Scrutinizer

iii. Members who attended the *AGM (including Directors and Key Managerial Personnel):* 99

c) Brief proceedings of the AGM

Mr. Varun Alagh (Chairman, CEO and Whole Time Director) chaired the meeting. Mr. Gaurav Pandit, Company Secretary and Compliance Officer, welcomed the members, Board of Directors and invitees at the AGM and informed that AGM is being held through VC/OAVM in accordance with the provisions of the Act and circulars issued by MCA. He further informed that the Company had provided to the members facility to cast their votes through remote E-voting on all resolutions set forth in the Notice of the AGM. The members were also informed that the E-voting facility was also made available during the AGM for the members who had not cast their votes on the resolutions through remote E-voting facility.

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The requisite quorum being present, Mr. Varun Alagh, Chairman declared the meeting to order. He welcomed all the members, directors and invitees to the meeting. He introduced the Board of Directors, Chief Financial Officer and Invitees present at the AGM. Thereafter, he confirmed that Notice of AGM, Board's Report and Auditor's Report were already circulated along with Annual Report to all the members and taken as read with the permission of members. He informed that Statutory Auditors and Secretarial Auditors have given an unqualified opinion in their respective reports for the financial year 2025-26 and there are no qualifications, reservations or adverse remarks in the Statutory Audit Report and Secretarial Audit Report that may have any material impact on the Company's functioning. Thereafter, the Chairman delivered his speech.

The Company Secretary briefed about items of business as set out in the Notice of AGM which were proposed to be transacted at the AGM, as given below:

S. No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	Adoption of audited standalone financial statements for the financial year 2025-26, along with the reports of Board of Directors and Auditors	Ordinary
2.	Adoption of audited consolidated financial statements for the financial year 2025-26, along with the report of Auditors	Ordinary
3.	Declaration of Final dividend of ₹3/- per equity share for the financial year 2025-26	Ordinary
4.	Re-appointment of Mr. Varun Alagh as Director, who retires by rotation and is eligible for reappointment	Ordinary
Special Business		
5.	Re-appointment of Mr. Subramaniam Somasundaram as an Independent Director of the Company for a second term of 5 consecutive years with effect from February 11, 2027	Special
6.	Approval for fees and compensation payable by way of Commission to Non-Executive Directors including Independent Directors for a period of 5 years starting from the financial year 2027-28	Ordinary

Thereafter, the members who had registered themselves as speakers were invited for Q&A session. The Chairman appropriately responded to the queries raised by speaker shareholders. Some of the members who participated at the AGM extended their compliments to the Chairman, Board of Directors and Management.

The Company Secretary and Compliance Officer apprised the Members that any further queries or clarifications may be addressed to the Company at compliance@honasa.in.

He informed the Members that those who had not cast their votes through remote e-voting could cast their votes for a further period of 15 minutes after conclusion of the AGM.

He further informed the Members that Mr. Shashi Shekhar, Practising Company Secretary, had been appointed by the Board of Directors as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. He also informed that the results of the voting would be declared upon receipt of the Scrutinizer's Report and would be made available on the website of the Company, the websites of the Stock Exchanges and the e-voting website of Central Depository Services (India) Limited.

Thereafter, the AGM concluded at 4:53 pm (IST), including the time allowed for e-voting, with a vote of thanks to the Members, Board of Directors and invitees.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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