

# HONDA

**Honda India Power Products Limited**

Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-2590 100  
Fax : +91-120-2590 350  
Website : [www.hondaindiapower.com](http://www.hondaindiapower.com)  
CIN : L40103DL2004PLC203950  
E-mail : [ho.mgt@hspp.com](mailto:ho.mgt@hspp.com)

**HIPP/SE/2026-2027/21**

July 21, 2026

**Corporate Relationship Department****BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, F011,

**Mumbai – 400 001****Listing Department****National Stock Exchange of India Ltd.**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),

**Mumbai – 400 051**

Scrip Code:   NSE   :   HONDAPOWER  
                  BSE   :   522064

**Sub: Intimation under SEBI (Listing Obligation and Disclosure Requirements) Regulations,**  
**Meeting of Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 2<sup>nd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2026-27 is scheduled to be held on July 30, 2026, to consider and approve inter-alia, Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

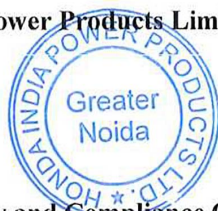
The copy of Unaudited Financial Results shall be submitted within the stipulated time after the Board Meeting.

We further wish to inform you that in terms of Regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Amendment thereof 'Trading Window' stands closed from July 01, 2026 to August 01, 2026 (both days inclusive).

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,

**For Honda India Power Products Limited****Sunita Ganjoo****Company Secretary and Compliance Officer****Honda India Power Products Limited**

(Formerly Honda SIEL Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025