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
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2026-27/27

July 31, 2026

Corporate Relationship department
BSE Limited
Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex Bandra (E),
Mumbai - 400 051

Scrip Code: NSE: HONDAPOWER
BSE: 522064

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

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter providing a web link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Registrar & Share Transfer Agent /Depository Participant. A copy of the letter is enclosed for your records.

Contents of the letter along with the Annual Report 2025-26 is also available on the website of the Company at **www.hondaindiapower.com**

You are requested to take the above information on record.

Thanking you.

Yours Truly,
For **Honda India Power Products Limited**

Sunita Ganjoo
Digitally signed by Sunita Ganjoo
Date: 2026.07.31 09:34:34 +05'30'

HONDA INDIA POWER PRODUCTS LTD. Greater Noida

Sunita Ganjoo
Company Secretary and Compliance Officer

Encl: as above

HONDA
Honda India Power Products Limited
CIN: L40103DL2004PLC203950
Registered Office: 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025
Website:www.hondaindiapower.com | **E-Mail**: ho.legal@hipp.co.in
Phone: +91 011-41082210

Date :

Shareholder's Name :

Shareholder's Address:

<u>Subject: Access to the Annual Report of Honda India Power Products Limited ("the Company") for the Financial Year 2025-26 and request for furnishing PAN, KYC, Nomination and Bank Details</u>

We wish to inform you that, upon verification of our records, your e-mail address is not registered with the Company or its Registrar and Share Transfer Agent ("RTA"), MAS Services Limited, against your Demat Account/Folio..

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the Company and Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, **<u>a copy of the Company's Annual Report for the Financial Year 2025-26 is being made accessible on the following websites</u>**:

a) on the website of the Company at https://www.hondaindiapower.com/admin/public/uploads/document/c0aAq6x36.pdf or
b) QR code below:

c) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.
- The BSE Limited at www.bseindia.com
- National Stock Exchange of India Limited at www.nseindia.com

Key details for the 41st Annual General Meeting (**'AGM'**) are as under:

Sr. No.	Particulars	Dates
1.	41st AGM at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Wednesday, August 26, 2026
2.	Final Dividend Payment Date	Thursday, September 17, 2026
3.	Record date for Final Dividend	Wednesday, August 19, 2026
4.	Cut-off date for e-Voting	Wednesday, August 19, 2026
5.	Remote Evoting: commences 9:00 am (IST) of ends 5:00 pm (IST) of	 Sunday, August 23, 2026 Tuesday, August 25, 2026
6.	Last date for submission of TDS exemption forms	Wednesday, August 19, 2026

<u>Request for Furnishing PAN, KYC, Nomination and Bank Details</u>

Further, this is to inform you that the Securities and Exchange Board of India ("SEBI"), vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February 2026, has made it mandatory for security holders holding shares in physical form to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company's RTA/Company. The choice of nomination is optional; however, shareholders are requested to avail of the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Further, please note that physical shareholders who have not updated their PAN, e-mail address, mobile number, signature, and bank account details shall not be eligible to lodge grievances or avail any service request from the Company's RTA.

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar)	ISR-1

2.	Change of address	**A copy of the anyone:** 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following : (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse,8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

Shareholders holding shares in physical mode are requested to follow the procedure/instructions as notified by SEBI regarding updation of PAN, KYC details, and nomination immediately in the specified forms mentioned above. These forms can be downloaded from the website of the RTA at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020
Ph.: 011-26387281-82-83, 41320335
Website: www.masserv.com E-mail: investor@masserv.com

The Board of Directors of the Company has recommended a final dividend of 230%, i.e., Rs. 23/- per equity share of Re. 10/- each, for the financial year 2025-26, subject to the approval of shareholders at the forthcoming AGM.

Further, as per the aforesaid SEBI Master Circular, dividend payments to shareholders shall be processed only through electronic mode. This applies to shareholders holding shares in physical mode whose PAN, KYC details, and bank account information are updated with the RTA. In the absence of updated details, dividend payments shall remain withheld until the required information is furnished.

Shareholders holding shares in demat mode are also requested to update their bank account details, including account number, IFSC code, and MICR code, with their DP to enable receipt of dividend through electronic mode only. No physical dividend warrants shall be issued.

You may get in touch with our RTA for any queries or assistance in this regard.

For **Honda India Power Products Limited**

Sd/-
Sunita Ganjoo
Company Secretary & Compliance Officer
Membership No. 33198