SOMANY IMPRESA
GROUP COMPANY

hindware
home innovation limited

NEAPS/BSE ONLINE

5th November, 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 61st meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 for considering, *inter-alia*, the following matters:

1. Approval of the un-audited standalone and consolidated financial results together with segment wise revenue, results, segment wise assets and liabilities for the second quarter and half year ended 30th September, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th September, 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**

SANDIP SOMANY
Digitally signed by SANDIP SOMANY
Date: 2026.11.05 17:46:43 +05'30'

Sandip Somany
Chairman & Non-Executive Director
Name: Sandip Somany
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram - 122001
DIN: 00053597