



May 11, 2026

Listing Department  
National Stock Exchange of India Limited  
Symbol: HONASA

Listing Department  
BSE Limited  
Scrip Code: 544014

**Sub.: Board Meeting to consider Financial Results & Recommendation of Final Dividend**

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Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 21, 2026**, *inter-alia*, to:

- a) Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026 ("Financial Results"), together with the reports of the statutory auditors thereon; and
- b) Recommend final dividend on the equity shares of the Company for the financial year 2025–26, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, in continuation to our earlier intimation dated March 24, 2026, regarding closure of trading window, we wish to inform that the window for trading in securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after submission of Financial Results with the Stock Exchanges.

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. [www.honasa.in](http://www.honasa.in).

Thanking you,

Yours truly,  
For **Honasa Consumer Limited**

**Gaurav Pandit**  
Company Secretary and Compliance Officer