



July 7, 2026

Listing Department
National Stock Exchange of India Limited
Symbol: HONASA

Listing Department
BSE Limited
Scrip Code: 544014

Sub.: Incorporation of a wholly owned subsidiary - Honasa Health Private Limited

Dear Sir/Madam,

In continuation of our earlier letter dated June 23, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Honasa Health Private Limited has been incorporated as wholly owned subsidiary of the Company on July 7, 2026.

The Certificate of Incorporation issued by the Ministry of Corporate Affairs received by the Company, via email, today i.e. July 7, 2026, at 12:33 pm (IST).

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, has already been disclosed in our earlier intimation.

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
Company Secretary and Compliance Officer

Honasa Consumer Limited

Registered Office: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi - 110075

Corporate Office: 10th & 11th Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana - 122102

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| CIN: L74999DL2016PLC306016 |