Hawkins Cookers Limited

August 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Notice of Postal Ballot for seeking approval of the Members of the Company for the ratification of the remuneration payable to the Cost Auditor appointed by the Board of Directors for the Financial Year 2026-27, by Ordinary Resolution.

2. The remote e-voting period shall commence at 9:00 am (IST) on Tuesday, August 25, 2026, and will end at 5:00 pm (IST) on Wednesday, September 23, 2026. During this period, the Members of the Company holding shares either in physical or electronic form, as on the cut-off date of Wednesday, August 19, 2026, shall cast their vote electronically.

3. Kindly take the above information on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

BRAHMANANDA PANI
Digitally signed by BRAHMANANDA PANI
Date: 2026.08.24 12:18:44 +05'30'

Brahmananda Pani
Company Secretary

Encl: Notice of the Postal Ballot

Hawkins Cookers Limited

Registered Office: Maker Tower F 101, Cuffe Parade, Mumbai 400005.
CIN: L28997MH1959PLC011304 ◻ Tel: 022-2218 6607, 2218 1605
Website: www.hawkinscookers.com ◻ Email: ho@hawkinscookers.com

NOTICE OF POSTAL BALLOT BY REMOTE E-VOTING ONLY ("NOTICE")

Dear Member(s),

Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the Act), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), that an Ordinary Resolution as set out in this Notice are proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means (remote e-voting) only.

Explanatory Statements pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Notice.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is available only by remote e-voting, i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Notice and instructions for remote e-voting are being sent through electronic mode only to those Members whose email addresses are registered with the Company/Depository Participant(s) for informing the Members about the remote e-voting on the proposed Ordinary Resolution. The details of the procedure to cast the vote forms part of the Notes to this Notice.

Mr. Mitesh Dhabliwala (Membership No. F 8331), failing him, Ms. Priyanshi Anjania (Membership No. A 75737), from M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

RESOLUTION

1. Ratification of the remuneration payable to the Cost Auditor appointed by the Board of Directors for the Financial Year 2026-27:

To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration amounting to Rs.4,00,000 (Rupees Four Lakhs, exclusive of taxes and out-of-pocket expenses), payable to M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants (Firm Registration No. 000041), appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27, be and is hereby ratified and approved.

NOTES:

1. In compliance with the MCA Circulars, this Notice is being sent through electronic mode only to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company and as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (Depositories) as on the cut-off date, Wednesday, August 19, 2026, and whose e-mail IDs are registered with the Company/ Depositories. For Members who have not registered their e-mail IDs, please follow the instructions given under Note No. 7.

2. In accordance with the MCA Circulars, physical Postal Ballot Forms and pre-paid Business Reply Envelopes are not required and therefore not being sent to Members for this Postal Ballot which is to be voted by remote e-voting only. All Members are requested to provide their assent (for) or dissent (against) through remote e-voting only.

3. The Members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on Wednesday, August 19, 2026, being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purpose alone.

4. In compliance with the provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer remote e-voting facility to all the Members of the Company.

5. Members may please note that this Notice is also available on the Company's website at www.hawkinscookers.com and can also be accessed from the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.

6. All documents referred to in the Notice and the Explanatory Statements will be available electronically for inspection by the Members from the date of circulation of this Notice up to September 23, 2026. Members seeking to inspect such documents can send an email to cosec@hawkinscookers.com.

7. Members holding physical shares must mandatorily update their KYC – PAN, Bank details and Contact details, as required by SEBI – with the Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, Tel. No. 8108116767, Email: investor.helpdesk@in.mpms.mufg. com or they can visit the website https://in.mpms.mufg.com, choose "Investor Services" section and then select "Service Request" option to lodge the query or they can do so with the Company at cosec@hawkinscookers.com, quoting their folio number. Members holding shares in the dematerialised form must mandatorily update their KYC – PAN, Bank details and Contact details – with their respective Depository Participants. All the Members are advised to register their Nominee(s) using the 'Choice of Nomination' for faster and simpler transmission of their shares according to the Members' wishes.

8. As per Section 90 (1) of the Companies Act, 2013, read with Rules 2(h) and 3 of the Companies (Significant Beneficial Owners) Rules, 2018, any individual who, acting alone or together, or through one or more persons or trust, including a trust and persons resident outside India, holds beneficial interests of not less than ten percent in the shares of the Company or has the right to exercise, or actually exercises significant influence or control as defined in clause (27) of section 2, over the Company, is requested to make a declaration to the Company in form BEN-1, which is available on the MCA website.

9. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is given below:

Resolution: Ratification of the remuneration payable to the Cost Auditor appointed by the Board of Directors for the Financial Year 2026-27.

On the recommendation of the Audit Committee, the Board at its meeting held on August 17, 2026, has approved the appointment of M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants (Firm Registration No. 000041) as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 2026-27, at a remuneration of Rs.4,00,000 (exclusive of taxes and out-of-pocket expenses incurred by the Cost Auditors in connection with the aforesaid audit).

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the Members of the Company are required to ratify the remuneration payable to the Cost Auditors, considered and approved by the Board of Directors on the recommendation of the Audit Committee.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested in this resolution.

The Board of Directors recommends the Ordinary Resolution for your approval.

10. Procedure for remote e-voting

10.1. Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

10.2. The remote e-voting period shall commence at 9:00 am (IST) on Tuesday, August 25, 2026, and will end at 5:00 pm (IST) on Wednesday, September 23, 2026. The remote e-voting module shall be disabled by NSDL at 5:00 pm on September 23, 2026. The Members whose names appear in the Register of Members as on the cut-off date of Wednesday, August 19, 2026, may cast their vote electronically. The voting rights of the Members shall be in proportion to the number of equity shares held by them as on the said cut-off date.

The instructions for remote e-voting provided by NSDL are detailed in two steps (**1. Login** and **2. Casting Vote**) as under:

Step 1: Access to NSDL e-Voting system

A. Login for e-Voting for Individual shareholders holding demat securities at NSDL/CDSL

Shareholding Type	Login Method
Demat securities held with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN, Verification code and generate the OTP. Enter the OTP received on the registered email id/mobile number and click on login. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on the company name or e-Voting service provider, i.e., NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Shareholding Type	Login Method
	2. Existing **IDeAS** user can visit the e-Services website of NSDL at https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **“Beneficial Owner”** icon under **“Login”** which is available under **‘IDeAS’** section, this will prompt you to enter your existing User ID and Password. After successful authentication, the user will be able to see the e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and the user will be able to see the e-Voting page. Click on the company name or **e-Voting service provider, i.e., NSDL** and the user will be redirected to the e-Voting website of NSDL for casting his/her vote during the remote e-Voting period. If the shareholder is not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl. com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/ SecureWeb/IdeasDirectReg.jsp. 3. Visit the e-Voting website of NSDL. Open the web browser and type the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of the e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. The user will have to enter his/her User ID (i.e., the sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, the user will be redirected to the NSDL Depository site wherein the user can see the e-Voting page. Click on the company name or the **e-Voting service provider, i.e., NSDL** and the user will be redirected to the e-Voting website of NSDL for casting his/her vote during the remote e-Voting period. 4. Shareholders/Members can also download the NSDL Mobile App facility **“NSDL Speede”** by scanning the QR code shown below for a seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Demat securities held with CDSL	1. Users who have opted for the CDSL Easi/Easiest facility, can login through their existing user id and password. Option has been made available to reach the e-Voting page without any further authentication. To login into Easi/Easiest the users are requested to visit the CDSL website www.cdslindia.com and click on Login icon and New System Myeasi Tab and then use their existing Myeasi username and password. 2. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting the user’s vote during the remote e-Voting period.

Shareholding Type	Login Method
	Additionally, links are also provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, the option to register is available at the CDSL website www.cdslindia.com. Click on Login & New System Myeasi Tab and then click on the registration option. 4. Alternatively, the user can directly access the e-Voting page by providing the Demat Account Number and PAN from the e-Voting link available on the www.cdslindia.com home page. The system will authenticate the user by sending an OTP on the registered Mobile and Email of the shareholder as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through their Depository, i.e., NSDL or CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request to evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contact at the toll free no. 1800-21-09911.

Individual demat Shareholders can also login using the login credentials of the demat account through their Depository Participant registered with NSDL/CDSL for the e-Voting facility. Upon logging in, the user will be able to see the e-Voting option. Click on the e-Voting option, the user will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein the user can see the e-Voting feature. Click on the company name or e-Voting service provider, i.e., NSDL and the user will be redirected to the e-Voting website of NSDL for casting his/her vote during the remote e-Voting period.

B. Login Method for e-Voting for non-individual demat shareholders and shareholders holding shares in the physical mode.

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. The user will have to enter the User ID, Password/OTP and a Verification Code as shown on the screen.
Alternatively, if the shareholder is registered for NSDL eservices, i.e., IDeAS, the user can log-in at https://eservices.nsdl. com/ with the existing IDeAS login. Once the user logs in, click on e-Voting and the user can proceed to Step 2, i.e., Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares	Your User ID is:
a) NSDL Demat Account	8 Character DP ID followed by 8 Digit Client ID (CL ID) For example if your DP ID is IN300*** and CL ID is 12****** then the user ID is IN300***12******
b) CSDL Demat Account	16 Digit Beneficiary ID. For example if the Beneficiary ID is 12************** then the user ID is 12**************
c) Physical Shares	EVEN Number followed by the Folio Number registered with the company. For example if EVEN is 101456 and the folio number is 001**** then user ID is 101456001****

5. Password details for shareholders other than Individual shareholders are given below:

a) If the shareholder is already registered for e-Voting, then the existing password can be used to login and cast the vote.

b) If the user is using the NSDL e-Voting system for the first time, the user will need to retrieve the 'initial password' which was communicated to the user. Once the user retrieves the 'initial password', the user needs to enter the 'initial password' and the system will force a change of the password.

c) How to retrieve your 'initial password'?

(i) If the shareholder's email ID is registered in the demat account or with the company, the 'initial password' is communicated on the email ID. Trace the email sent from NSDL in the mailbox. Open the email and open the attachment which is a .pdf file. The password to open the .pdf file is the 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or the folio number for shares held in the physical form. The .pdf file contains the 'User ID' and the 'initial password'.

(ii) If the email ID is not registered, please follow the steps mentioned in 12.4 **"Process for those shareholders whose email ids are not registered".**

6. If the shareholder is unable to retrieve or has not received the "Initial password" or has forgotten the password:

a) Click on **"Forgot User Details/Password?"** (If holding shares in a demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If the shareholder is still unable to get the password by the aforesaid two options, please send a request to evoting@nsdl.com mentioning the demat account number/folio number, PAN, name and the registered address.

d) Members can alternatively use the convenient OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering the Member's password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, click on "Login" button.

9. After you click on the "Login" button, the Home page of e-Voting will open.

Step 2: Cast your vote electronically on the NSDL e-Voting system.

1. After successful login at Step 1, the Member will be able to see all the companies' "EVEN" in which the Member holds shares and whose voting cycle is in the active status.

2. Select "EVEN" of Hawkins Cookers Limited to cast the vote during the remote e-Voting period.

3. Now the Member is ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

10.3. General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF/ JPG Format) of the relevant Board Resolution/Power of Attorney/Authority letter, along with attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by an email at scrutinizer@hawkinscookers.com with a copy marked to evoting@nsdl.com or upload the same by clicking on "Upload Board Resolution/Authority Letter" displayed under the "e-Voting" tab in their Login.

2. It is strongly recommended not to share your password with any other person and to take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" (if shares are held in demat form) or "Physical User Reset Password?" (if shares are held in the physical form) option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request by email to Mr. Amit Vishal or Mr. Sagar S. Gudhate or Ms. Pallavi Mhatre from NSDL at evoting@nsdl.com.

10.4. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolution set out in this notice:-

1. In case shares are held in the physical mode, please provide the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card by email to cosec@hawkinscookers.com or investor.helpdesk@in.mpms.mufg.com.

2. In case shares are held in the demat mode, please provide DPID-CLID (16 character DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card to

cosec@hawkinscookers.com or investor.helpdesk@in.mpms.mufg.com. If you are an Individual shareholder holding securities in the demat mode, you are requested to refer to the login method explained at Step 1 (A), i.e., Login for e-Voting for Individual shareholders holding demat securities at NSDL/CDSL.

3. Alternatively, the shareholder may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing the above mentioned documents.

4. In terms of the SEBI circular dated December 9, 2020, on the e-Voting facility provided by listed Companies, Individual shareholders holding securities in the demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access the e-Voting facility.

5. Mr. Mitesh Dhabliwala (Membership No. F 8331), failing him, Ms. Priyanshi Anjania (Membership No. A 75737), from M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process.

11. The results of the voting shall be declared within the time stipulated under the applicable laws. The results along with the Scrutinizer's Report shall be placed on the Company's website www.hawkinscookers.com and on the website of NSDL www.evoting.nsdl.com immediately after the results are declared and will simultaneously be forwarded to BSE Ltd., where the shares of the Company are listed, and shall also be displayed at the Registered Office of the Company.

By Order of the Board

Mumbai
August 19, 2026

Brahmananda Pani
Company Secretary