

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate,
Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

May 20, 2026

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir,

Sub: Fixation of Annual General Meeting Date, Record Date and Book Closure Date

Please be informed that the Board of Directors at its meeting held today has approved to hold the 42nd Annual General Meeting of the Company on Wednesday, July 29, 2026, at 4:00 p.m (IST) through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM").

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, July 18, 2026 to Tuesday, July 28, 2026 (both days inclusive). Further, the Company has fixed Friday, July 17, 2026 as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2026.

The payment of such dividend, if approved by the Members at the AGM, shall be distributed amongst the Shareholders, from Wednesday August 5, 2026 and will be made subject to deduction of tax at source.

Please find below in tabulated form the Book Closure Dates and the Record Date:

Scrip Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
NSE Symbol: HONAUT BSE Scrip Code: 517174	Wednesday, July 29, 2026	Saturday, July 18, 2026	Tuesday, July 28, 2026	Friday, July 17, 2026	Payment of final dividend for the financial year ended March 31, 2026.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013