

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>

July 7, 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/Madam,

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2025-26 can be accessed.

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

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Date:
Ref No.:

Shareholder's Name
Add 1
Add 2
Add 3
Add 4
Pin code:

Name of the Company: Honeywell Automation India Limited

Subject: Access to Annual Report of Honeywell Automation India Limited for FY 2025-26 ("Annual Report")

Please note that, on scrutiny of the shareholder database, we find that your email address is not registered with the Company/the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited (RTA), against your demat account/Folio number. As your email address is not registered with the Company/RTA, we are unable to send the Annual Report electronically. Therefore, a copy of the Annual Report is being made accessible on the following websites:

a) on the website of the Company at <https://www.honeywell.com/in/en/hail>, QR code below:



b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. The BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

AGM Details below:

Sr. No.	Particulars	Dates
1.	42 nd Annual General Meeting through Video Conferencing / Other Audio Visual Means	Wednesday, July 29, 2026 at 4:00 pm IST
2.	Final Dividend payment date from	Wednesday, August 5, 2026
3.	Record date for Final Dividend	Friday, July 17, 2026
4.	Cut-off date for e-Voting	Wednesday, July 22, 2026
5.	Remote Evoting	commences at 9:00 a.m. IST on Sunday, July 26, 2026; ends at 5:00 p.m. IST on Tuesday, July 28, 2026.
6.	Last date for submission of TDS exemption forms	Monday, July 20, 2026

To all security holders holding shares in physical form, this is a reminder to update your KYC details and to dematerialize physical shares. The formats for choice of Nomination and updation of KYC details are available on the RTA's website at <https://www.in.mpms.mufg.com>. Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive all information and documents hereafter from the Company, electronically.

Should you have any queries, please contact the Company at HAIL.InvestorServices@Honeywell.com or the Company's RTA at Investor.helpdesk@in.mpms.mufg.com.

For Honeywell Automation India Limited

Sd/-
Indu Daryani
Company Secretary
FCS No. 9059