HONDA

Honda India Power Products Limited
Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2026-27/31

August 26, 2026

Corporate Relationship Department
BSE Limited
Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex Bandra (E),
Mumbai - 400 051

Scrip Code:	**NSE**	**:**	**HONDAPOWER**
	BSE	**:**	**522064**

Subject: Summary of Proceedings of 41st Annual General Meeting

Dear Sir/Ma'am,

The 41st Annual General Meeting('AGM') of the Company was held on August 26, 2026, through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice of AGM dated July 30, 2026.

In pursuant to Regulation 30(2), read with Para-A of Part-A (13), Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 41st Annual General Meeting, as **Annexure-1**.

We request you to kindly take the aforementioned information on record.

Thanking you,

Yours Truly,
For **Honda India Power Products Limited**

Sunita Ganjoo
Digitally signed by Sunita Ganjoo
Date: 2026.08.26 14:49:48 +05'30'

HONDA INDIA POWER PRODUCTS LTD. Greater Noida

Sunita Ganjoo
Company Secretary and Compliance Officer

Encl: as above

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Annexure-1

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING

The 41st Annual General Meeting ("AGM") of Honda India Power Products Limited ('the Company') was held on Wednesday, August 26, 2026 at 12:00 Noon (IST) through Video Conferencing and Other Audio Visual Means ("VC/OAVM"). The deemed venue of the AGM was the Registered Office of the Company at 409, Tower B, DLF Commercial Complex, Jasola, New Delhi-110025. The meeting was held in compliance with the directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Shigeki Iwama, CMD and President & CEO of the Company chaired the AGM.

All Directors of the Company participated in the AGM via video conferencing/ other Audio Visual means. Additionally, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, as well as Representatives of the Statutory Auditors and Secretarial Auditors also joined the AGM through video conferencing.

There were 71 members who attended the AGM through VC/OA VM. As the requisite quorum was present, the Chairman called the meeting to order and welcomed the shareholders to the Company's 41st AGM. With the members' consent, the Chairman took the notice convening the 41st AGM as read.

Mr. Iwama further stated that the facility for remote e-voting on all the resolutions outlined in the AGM Notice had been made available to shareholders based on their voting rights as of the cut-off date.

It was further announced that Ms. Saryu Munjal, Practicing Company Secretary of M/s Saryu Munjal & Associates, Company Secretaries, had been appointed as the Scrutinizer to oversee the e-voting process in a fair and transparent manner. Ms. Munjal also attended the meeting via audio-visual means.

The following items of business, as outlined in the Notice of the 41st AGM, were then taken up for consideration:

Sunita Ganjoo Digitally signed by Sunita Ganjoo Date: 2026.08.26 14:50:18 +05'30'

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S.No.	Particulars
	Ordinary Business:
1.	Consideration and adoption of the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. *(The Chairman informed that the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2026, were free from any qualifications. He requested if the Audit Report could be taken as read, and there were no objections raised by the shareholders)*
2.	Declaration of Final Dividend of Rs. 23/- per equity share i.e., (230%) on equity shares of face value of Rs. 10/- each for the Financial Year ended March 31, 2026.
3.	Appointment of Director in place of Mr. Akihiro Sakurai (DIN:10570035), who retires by rotation and being eligible, offers his candidature for re-appointment.
	Special Business:
4.	Approval for appointment of Mr. Sameer Jain, (DIN: 11737255) as the Whole Time Director of the Company and for the remuneration payable to him.
5.	Ratification of remuneration of M/s Rakesh Singh & Co., Cost Auditors of the Company
6.	Revision in Related Party Transaction with Honda Motor Co. Ltd., Japan for the Financial Year 2026-27
7.	Related Party Transaction with respect to payment of royalty to Honda Motor Co. Ltd., Japan for the Financial Year 2027-28.
8.	Other Related Party Transaction(s) with Honda Motor Co. Ltd., Japan for the financial year 2027-28
9.	Related Party Transaction(s) with American Honda Motor Co. Inc. for the financial year 2026-27.
10.	Related Party Transaction(s) with American Honda Motor Co. Inc. for the financial year 2027-28

The Chairman then invited shareholders to present their queries and seek clarifications regarding the Annual Report for the year 2025-26 and related matters. Shareholders, who had previously registered as speakers with the Company and were present at the meeting, and the Shareholders who raised their queries during the meeting, shared their views and requested clarifications on various issues concerning the Company's business and operations. Mr. Iwata addressed their observations and provided the necessary clarifications.

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The Chairman then informed that the combined results of the remote e-voting and the online voting conducted during the meeting would be posted on the Company's website and submitted to the National Securities Depository Limited as well as the stock exchanges (BSE & NSE) where the Company's shares are listed, for publication on their respective websites.

The Chairman thanked the Shareholders, Board of Directors, and the Auditors for attending the 41st AGM and authorized the Company Secretary to conclude the meeting.

The AGM concluded at 12:38 P.M. IST.

For **Honda India Power Products Limited**

Sunita Ganjoo Digitally signed by Sunita Ganjoo Date: 2026.08.26 14:51:18 +05'30'

HONDA INDIA POWER PRODUCTS LTD. Greater Noida

Sunita Ganjoo
Company Secretary and Compliance Officer