Hawkins

Hawkins Cookers Limited

July 29, 2026

BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai 400001

Dear Sirs,

Sub: Proceedings of the 66th Annual General Meeting of the Company held on July 29, 2026.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Summary of the Proceedings of the 66th Annual General Meeting (AGM) held on July 29, 2026, at 2:30 pm at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020, is attached herewith.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

BRAHMANANDA PANI

Digitally signed by BRAHMANANDA PANI
Date: 2026.07.29 19:49:43 +05'30'

Brahmananda Pani
Company Secretary

Encl: Summary of the Proceedings of the 66th AGM

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Summary of the Proceedings of the 66th Annual General Meeting

1. The 66th Annual General Meeting (AGM) of the Members of Hawkins Cookers Limited was held on Wednesday, July 29, 2026, at 2:30 pm at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020.

2. The requisite quorum was present. The numbers of members who attended the meeting:

(i) In person: 67

(ii) By authorised representative: 7

(iii) By Proxy: 2

3. Mr. Subhadip Dutta Choudhury, the Chairman of the Board of Directors and Chief Executive Officer, took the Chair for the AGM and conducted the proceedings of the Meeting.

4. The Chairman informed the Members that the Notice of the AGM was taken as read.

5. The Chairman then delivered his speech *"The Opportunity of Uncertainty"*.

6. The Chairman thereafter informed the Members that the Company was providing an opportunity of voting at the AGM through Poll for those Members who had not exercised their votes through the remote e-voting facility that was provided to all the Members from 9:00 AM IST on July 26, 2026, up to 5:00 PM IST on July 28, 2026, and that the Board has appointed Mr. Mitesh Dhabliwala, Practicing Company Secretary, from M/s Parikh & Associates as the Scrutinizer for this purpose.

7. The Members were requested to comment and ask questions and Members did so. The Chairman thereafter answered the questions.

8. The following eight items of business as per the Notice of the AGM were transacted: Ordinary Business:

8.1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the Directors' and the Auditors' Reports thereon. (Ordinary Resolution)

8.2. To declare a Dividend of Rs.140 per equity share for the financial year ended March 31, 2026. (Ordinary Resolution)

8.3. To appoint a Director in place of Mr. Tej Paul Sharma (DIN:09195422) who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company. (Ordinary Resolution)

Special Business:

8.4. To re-appoint Mr. Tej Paul Sharma (DIN:09195422) as a Wholetime Director of the Company for a period of three years from October 1, 2026, to September 30, 2029. (Ordinary Resolution)

8.5. To re-appoint Mr. Neil Vasudeva (DIN:09208715) as a Wholetime Director of the Company for a period of three years from October 1, 2026, to September 30, 2029. (Ordinary Resolution)

8.6. To re-appoint Mr. Murli Aildas Teckchandani (DIN:00049563) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 1, 2026, to July 31, 2031. (Special Resolution)

8.7. To appoint Ms. Vini Mahajan (DIN:06943948) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from August 1, 2026, to July 31, 2031. (Special Resolution)

8.8. Acceptance of Fixed Deposits from the Members and the Public. (Ordinary Resolution)

9. The Chairman requested the Members to ensure that their Poll Papers were duly marked and signed and then duly deposited in the locked ballot box.

10. The Chairman of the AGM then stated that the combined results of the votes cast through e-voting and Poll taken at the Meeting would be duly scrutinized and reported by the Scrutinizer and thereafter the said Results would be intimated to the Stock Exchange by the Company Secretary and be uploaded on the Company's website by July 31, 2026.

11. The Chairman of the AGM declared the Meeting closed at 4:55 pm.

12. A vote of thanks to the Chairman was given by Mr. Jehangir Rohinton Batiwala and seconded by Mr. Sudeep Yadav.