

To
The Board of Directors
Honasa Consumer Limited ("Company")
Unit No – 404, 4th Floor, City Centre,
Plot No 05, Sector-12, Dwarka, New Delhi – 110075

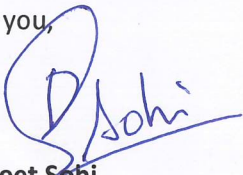
Sub.: Notice for proposing candidature of Mr. Subramaniam Somasundaram under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

Mr. Subramaniam Somasundaram was appointed as an Independent Director of the Company by the shareholders for a term of 5 (five) consecutive years w.e.f., February 11, 2022 till February 10, 2027.

As the first term of appointment of Mr. Somasundaram shall come to an end on February 10, 2027, I, Ramanpreet Sohi, being a member of the Company, hereby propose, pursuant to Section 160 of the Companies Act, 2013, the candidature of Mr. Subramaniam Somasundaram (DIN: 01494407) for re-appointment as an Independent Director of the Company for a second term of 5 (five) consecutive years, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Thanking you,
Regards,



Ramanpreet Sohi

DPID: 12012200 and Client ID: 00182815

Date: May 12, 2026

Place: Gurgaon