



**August 05, 2024**

To,  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code - 544014**

**Scrip Symbol - HONASA**

**Sub.: Notice of Book Closure**

Dear Sir/Madam,

This is to inform that the share transfer books of the Company will remain closed for the purpose of 8th Annual General Meeting of the Company as per information provided in the table below:

| Security Code              | Type of Security | Book Closure                  |                                 | Record Date | Purpose   |
|----------------------------|------------------|-------------------------------|---------------------------------|-------------|---|
|                            |                  | From                          | To                              |             |   |
| BSE- 544014<br>NSE- HONASA | Equity Shares    | Friday,<br>August 23,<br>2024 | Thursday,<br>August 29,<br>2024 | NA          | 8th Annual<br>General Meeting<br>of the Company |
|                            |                  | Both days inclusive           |                                 |             |   |

You are requested to kindly take the same on your records.

Thanking you,  
Yours Faithfully,

For **Honasa Consumer Limited**

**Dhanraj Dagar**  
**Company Secretary and Compliance Officer**  
**(Membership No: A33308)**

**Honasa Consumer Limited**

**Registered Office:** Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075  
**Corporate Office:** 10<sup>th</sup> & 11<sup>th</sup> Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102  
Email: [info@mamaearth.in](mailto:info@mamaearth.in); Phone: 011 - 44123544 | Website: [www.honasa.in](http://www.honasa.in)  
| CIN: U74999DL2016PLC306016 |