



September 25, 2025

Listing Department
National Stock Exchange of India Limited
Scrip Code - HONASA

Listing Department
BSE Limited
Symbol - 544014

Sub.: Summary of the Proceedings of 9th (Ninth) Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of 9th (Ninth) Annual General Meeting of the Company held today, i.e., September 25, 2025 at 11:00 am (IST).

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. www.honasa.in.

Thanking you,

Yours truly,
For **Honasa Consumer Limited**

Gaurav Pandit
Company Secretary and Compliance Officer

Encl.: As above



Summary of Proceedings of 9th Annual General Meeting

a) Date, Time and Venue of the Annual General Meeting

Ninth Annual General Meeting (“AGM”) of Honasa Consumer Limited (“Company”) was held on Thursday, September 25, 2025 at 11:00 am (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”).

The AGM was convened in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and rules made thereunder and in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The registered office of the Company i.e. Unit No. 404, 4th Floor, City Centre, Plot No. 05, Sector – 12, Dwarka, New Delhi – 110075 was deemed venue for the AGM.

b) Attendance at AGM

i. The following Directors, Key Managerial Personnel and Auditors of the Company attended the AGM through VC/OAVM:

1. Mr. Varun Alagh – Chairman, CEO and Whole Time Director
2. Ms. Ghazal Alagh – Whole Time Director and Chairperson of Corporate Social Responsibility Committee
3. Mr. Subramaniam Somasundaram – Independent Director and Chairman of Audit Committee & Risk Management Committee
4. Mr. Vivek Gambhir – Independent Director and Chairman of Nomination & Remuneration Committee
5. Ms. Namita Gupta – Independent Director and Chairperson of Stakeholders’ Relationship Committee
6. Mr. Ishaan Mittal – Non Executive Nominee Director
7. Mr. Raman Preet Sohi – Chief Financial Officer
8. Mr. Gaurav Pandit – Company Secretary and Compliance Officer
9. Mr. Rajeev Kumar – Partner, S.R. Batliboi and Associates LLP, Statutory Auditors
10. Mr. Nirav Doshi – Director, S.R. Batliboi and Associates LLP, Statutory Auditors
11. Mr. Shashi Shekhar – Secretarial Auditor and Scrutinizer

ii. Members who attended the AGM (including Directors and Key Managerial Personnel): 93

c) Brief proceedings of the AGM

Mr. Varun Alagh (Chairman, CEO and Whole Time Director) chaired the meeting. Mr. Gaurav Pandit, Company Secretary and Compliance Officer, welcomed the members, Board of Directors and invitees at the AGM and informed that AGM is being held through VC/OAVM in accordance with the provisions of the Act and circulars issued by MCA and SEBI. He further informed that the Company had provided to the members facility to cast their votes through remote E-voting on all resolutions set forth in the Notice of AGM. The members were also informed that the E-voting facility was also made available during the AGM for the members who had not cast their votes on the resolutions through remote E-voting facility.

The requisite quorum being present, Mr. Varun Alagh, Chairman declared the meeting to order. He welcomed all the members, directors and invitees to the meeting. He introduced the Board of Directors, Chief Financial Officer and Invitees present at the AGM. Thereafter, he confirmed that Notice of AGM, Board’s Report and



Auditors Report were already circulated alongwith Annual Report to all the members and taken as read with the permission of members. He informed that Statutory Auditors and Secretarial Auditors have given an unqualified opinion in their respective reports for the financial year 2024-25 and there are no qualifications, reservations or adverse remarks in the Statutory Audit Report and Secretarial Audit Report that may have any material impact on the Company's functioning. Thereafter, the Chairman delivered his speech.

The Company Secretary briefed about items of business as set out in the Notice of AGM which were proposed to be transacted at the AGM, as given below:

S No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	Adoption of audited standalone financial statements for financial year 2024-25, along with the reports of Board of Directors and Auditors	Ordinary
2.	Adoption of audited consolidated financial statements for financial year 2024-25, along with the report of Auditors	Ordinary
3.	Re-appointment of Mr. Ishaan Mittal as Director, who retires by rotation and is eligible for reappointment	Ordinary
Special Business		
4.	Re-appointment of Mr. Vivek Gambhir as an Independent Director of the Company for a second term of 5 years with effect from March 24, 2026	Special
5.	Appointment of Arora Shekhar and Company, Practicing Company Secretaries as Secretarial Auditor for a term of five years from the financial year 2025-26 to 2029-30	Ordinary

Thereafter, the members who had registered themselves as speakers were invited for Q&A session. The Chairman appropriately responded to the queries raised by speaker shareholders. Some of the members who participated at the AGM extended their compliments to the Chairman, Board of Directors and Management.

Company Secretary informed that the Board of Directors appointed Mr. Shashi Shekhar, Practicing Company Secretary, as Scrutinizer to oversee the E-voting process in a fair and transparent manner.

He further informed that the results of the voting will be declared after the receipt of the Scrutinizer's Report and will be uploaded on the Company's website, on the website of stock exchanges and on the E-voting website of CDSL.

The AGM was concluded at 12.10 pm (IST) (including the time allowed for E-voting).

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
