



November 17, 2023

To,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: HONASA

To,
Listing Department
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544014

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd November, 2023 inter-alia to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2023 along with limited review reports to be issued by the Statutory Auditor of the Company.

As informed vide our letter dated 9th November, 2023, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 7th November, 2023, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges.

We request you to take the above information on records.

Thanking you,

Yours faithfully

For, **HONASA CONSUMER LIMITED**

DHANRAJ DAGAR
Company Secretary and Compliance Officer
(ACS: 33308)

Honasa Consumer Limited

Registered Office: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075

Corporate Office: 10th Floor, Capiral Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

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| CIN: U74999DL2016PLC306016 |