

NEAPS/BSE ONLINE

24th May, 2023

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: HINDWAREAP)**

Dear Sir/Ma'am,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed as per following details:

Scrip code/Symbol	Type of Security	Book closure both days inclusive		Record date	Purpose
		From	To		
<u>BSE</u> 542905 <u>NSE</u> <u>Symbol</u> HINDWAREAP	Equity	Thursday, 21 st September, 2023	Wednesday, 27 th September, 2023	NA	For the purpose of 6 th Annual General Meeting (“AGM”) of the Company and payment of dividend, if declared at the ensuing AGM of the Company.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For Hindware Home Innovation Limited
(Formerly known as Somany Home Innovation Limited)**

Payal M Puri
(Company Secretary and V. P. Group General Counsel)

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai
Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th Floor, Dalal St, Mumbai-23
Cc: Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001

For your kind information
:- and necessary action please