

April 18, 2024

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,

<u>Sub.: Disclosure with respect to Listed Entity identified as 'Large Corporate'</u> <u>Ref.: SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018</u>

With reference to the captioned subject, we hereby state and confirm that our Company, Honasa Consumer Limited **is not a Large Corporate Entity** as of March 31, 2024, as per the applicability criteria stated in the aforesaid circular.

Further, please find enclosed initial disclosure and annual disclosure in prescribed format attached as "Annexure – A" and "Annexure – B2" respectively in this regard.

This is for your information and records.

Thanking you,

Yours truly, 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 & 11th Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102 Email: <u>info@mamaearth.in;</u> Phone: 011 - 44123544 | Website: <u>www.honasa.in</u> | CIN: U74999DL2016PLC306016 |



Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1.	Name of the company	Honasa Consumer Limited
2.	CIN	U74999DL2016PLC306016
3.	Outstanding borrowing of Company as on March 31, 2024 (Rs. in Crores)	Nil
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate Entity as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

For HONASA CONSUMER LIMITED

For HONASA CONSUMER LIMITED

DHANRAJ DAGAR Company Secretary and Compliance Officer Email ID: <u>dhanraj.d@mamaearth.in</u> RAMAN PREET SOHI Chief Financial Officer Email ID: <u>raman.s@mamaearth.in</u>

Honasa Consumer Limited

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Annual Disclosure to be made by an entity identified as a Large Corporate

- 1. Name of the Company : Honasa Consumer Limited
- 2. CIN : U74999DL2016PLC306016
- 3. Report filed for FY : 2023-24
- 4. Details of the current block (all figures in Rs. crore):

Sr. No.	Particulars	Details
1.	2-year block period (Specify financial years)	2023-24
		2024-25
2.	Incremental borrowing done in FY 2023-24. (a)	Nil
3.	Mandatory borrowing to be done through issuance of debt securities. (b) = (25% of a)	Nil
4.	Actual borrowings done through debt securities in FY. (c)	Not Applicable
5.	Shortfall in the mandatory borrowing through debt securities, if any, for FY 2022-23 carried forward to FY 2023-24. (d)	Not Applicable
6.	Quantum of (d), which has been met from (c). (e)	Not Applicable
7.	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2023-24 {after adjusting for any shortfall in borrowing for FY 2022-23 which was carried forward to FY 2023-24} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

Sr. No.	Particulars	Details
1.	2-year block period	2022-23
		2023-24
2.	Amount of fine to be paid for the block, if applicable	Nil
	Fine = 0.2% of {(d)-(e)}	

For HONASA CONSUMER LIMITED

For HONASA CONSUMER LIMITED

DHANRAJ DAGAR Company Secretary and Compliance Officer Email ID: <u>dhanraj.d@mamaearth.in</u> RAMAN PREET SOHI Chief Financial Officer Email ID: <u>raman.s@mamaearth.in</u>

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