



April 19, 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. April 19, 2024, have approved the following, subject to the approval of the shareholders of the Company via Special Resolution as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

- a) Ratification of "Honasa Consumer Limited Employees Stock Option Plan - 2018"
- b) Ratification of "Honasa Consumer Limited Employees Stock Option Plan - 2018" to the Employees of Subsidiary Companies, Group Companies & Associate Companies of the Company.
- c) Ratification of "Honasa Consumer Limited Employees Stock Option Plan – 2021"
- d) Ratification of "Honasa Consumer Limited Employees Stock Option Plan - 2021" to the Employees of Subsidiary Companies, Group Companies & Associate Companies of the Company.
- e) Approved the Postal Ballot Notice.

The said approval of shareholders will be sought via Postal Ballot, notice of which will be sent separately.

The meeting commenced at 07.00 PM and concluded at 07.15 PM.

This is for your information and records.

Thank You,
Yours Sincerely,
For **Honasa Consumer Limited**

Dhanraj Dagar
Company Secretary & Compliance Officer
Mem. No. A33308