

NEAPS/BSE ONLINE

23rd May, 2024

**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/Madam,

Sub: Intimation regarding Fund raising pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in continuation to our earlier intimation dated 21st May 2024, and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company at its meeting scheduled to be held on Tuesday, 28th May, 2024 shall also, *inter-alia*, evaluate the raising of funds by way of rights issue, preferential allotment including a qualified institutional placement, or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and/ or any other eligible securities, subject to all such regulatory/statutory approvals, as may be required including the approval of shareholders of the Company in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws and regulations for the time being in force or as amended from time to time.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons.

You are requested to take this information on records.

**For HINDWARE HOME INNOVATION LIMITED
(Formerly known as Somany Home Innovation Limited)**

(Payal M Puri)

Company Secretary and Sr. V.P. Group General Counsel

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