

NEAPS/BSE ONLINE

16th July, 2026

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(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 – 400051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 9th Annual General Meeting of the Company to be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English newspaper) and Ek din (Regional newspaper) on Thursday, 16th July, 2026 intimating the Members that the 9th AGM of the Company is scheduled to be held on Tuesday, 18 August, 2026 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Mode.

The Newspaper Publication shall also be available on the website of the Company i.e. www.hindwarehomes.com.

You are requested to take this information on records.

For HINDWARE 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

Enclosure as above

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (III A), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001
T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

Registered Office: 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668
www.hindwarehomes.com | CIN: L74999WB2017PLC222970

hindware
smart appliances



ASIRVAD MICRO FINANCE LTD

CIN U65923TN2007PLC064550
Ceebros Manjula, 3rd Floor, Office No-1, New No. 39, Old No. 45, Montieth Road,
Egmore, Opp: Indian Red Cross Society, Chennai, Tamil Nadu-600008
Tel: 7305758660

GOLD AUCTION NOTICE

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/08/2026 from 10.00 am onwards. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without any further notice. Change in venue or date if any) will be displayed at the auction centre and on the company website. The details given below are in the order of Branch Name, Loan Number.

List of Pledges:-

WEST BENGAL, BARDHAMAN, GALSİ - GL, 0325940730017601, 7607, GUSKARA-GL, 0325360700004126, 4382, 4411, 0325360730025225, BIRBHUM, KIRNAHAR - GL, 0326100730020445, 0474, 0476, COOCH BEHAR, COOCH BEHAR-GL, 0329030700003952, TUFANGANJ GL, 0329850700002857, 2880, 2913, 0329850730023115, DAKSHIN DINAJPUR, BALURGHAT-GL, 0325540730005889, EAST MEDINIPUR, CHAN-DIPUR-GL, 0325570700003599, 4259, EGRA-GL, 0325120730097048, 7125, EAST MIDNAPORE, CHANDRA-KONA ROAD- GL, 0325020700004174, 4224, 4225, 4229, 0325020730033551, HOOGHLY, DHANIAKHA-LI-GL, 0325230700002685, PANDUA-GL, 0325080730010279, HOWRAH, ALIPURDUAR - GL, 0327940700003759, AMTA- GL, 0325110700003625, 0325110730027636, FALAKATA - GL, 0327920700004092, SHYAMPUR-GL, 0327950700002970, 0327950730022426, 2502, MALDA, GAZOLE - GL, 0326060700004302, 4303, 4348, 0326060730051192, MANIKCHAK - GL, 0326040700005509, 5520, 0326040730038749, 8775, 8778, MURSHIDABAD, DHULIAN GL, 0328980700005410, DOMKAL-GL, 0325750700007936, 0325750730028009, LALGOLA-GL, 0325690700006506, 6537, 0325690730009215, 9247, SALAR-GL, 0325780700005230, 0325780730021363, 1381, 1448, 2689, NADIA, BAGULA-GL, 0325520730033610, 3625, 3840, KARIMPUR-GL, 0325720700008199, 8287, 0325720730012347, PLASSEY GL, 0341720730021157, 1184, 1252, 1255, TEHATTA GL, 0327800700004672, NORTH 24 PARGANAS, HASNABAD-GL, 0325260700005655, 5658, 5665, 5708, 5711, 5719, 5722, 5730, 0325260730011657, 2319, NORTH DINAJPUR, DALKHOLA-GL, 0325650700002916, 0325650730002995, ISLAMPUR-GL, 0325760700005777, ITAHAR - GL, 0326010700005083, 0326010730009021, 9121, KALIYANGANJ-GL, 0325660700005323, TUNGIDIGHI - GL, 0326020700004593, PURBA BARDHAMAN, KUSUMGRAM-GL, 0327930700003472, PURBA MEDINIPUR, CHAITHANYAPUR-GL, 0325430700005202, JHARGRAM-GL, 0325160700003086, PURBA MEDINIPUR/EAST MIDNAPORE, NANDIGRAM-GL, 0325870700006289, 6348, 6550, 0325870730022054, PURULIA, BALARAMPUR GL, 0328500700002515, 2762, SOUTH 24 PARGANAS, DAKSHIN BARASAT GL, 0329690700003852, KAKDWIP- GL, 0325250700008353, WEST MIDNAPORE, BELDA-GL, 0325170700004309, 4578, 4599, 0325170730029547, GHATAL-GL, 0325530700003022,

Persons wishing to participate in the above auction shall comply with the following:-
Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash or Online on the same day of auction. Bidders should carry valid ID card/PAN card. For more details, please contact 9345954568

Authorised officer
Asirvad Micro Finance Ltd

 पंजाब एण्ड सिंद बैंक (एनएच सीएचएच एनएच)	Punjab & Sind Bank (A Co. Ltd. of India Incorporating)
<i>We were born to be in touch of life.</i>	
ASSET RECOVERY BRANCH - KOLKATA 14/15, Old Court House Street, Hemanta Saha Sarani, Kolkata 700 001 E-mail: C0719@psb.bank.in	
POSSESSION NOTICE (For Immovable Property) Issued under [Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas,	
The undersigned being the Authorized Officer of Punjab & Sind Bank, Asset Recovery Branch Kolkata under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in exercise of power conferred under Section 13(12) read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 22.04.2026 calling upon (1) M/s. Haldia Agro, Proprietor - Palas Maiti, At P. O. - Keshabpur Jalpai, Block - Mahishadal, District - Purba Medinipur, West Bengal, Pin - 721 628 (Borrower) (2) Sri Palas Maiti, S/o. Dhananjay Maiti, At - Jalpai Narghat (L. S.), Block- Mahishadal, District - Purba Medinipur, West Bengal, Pin - 721 628. (Borrower) (3) Sri Shubhankar Jana, S/o. Haripada Jana, At - Keshabpur Jalpai, Block - Mahishadal, District - Purba Medinipur, West Bengal, Pin - 721 628. (Guarantor) (4) Mrs. Sujata Maiti, W/o. Palas Maiti, At - Jalpai Narghat (L. S.), P. S. - Nandakumar, Block- Mahishadal, District - Purba Medinipur, West Bengal, Pin - 721 628. (Guarantor) to repay the amount mentioned in the notice being Rs. 3,06,80,956.46 (Rupees Three Crore Six Lakh Eighty Thousand Nine Hundred Fifty Six and Forty Six Paise only) as on 31.03.2026 against Cash Credit Loan together with further interest within 60 days from the date of receipt of the said notice.	
The Borrower / Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 13th Day of July of the year 2026.	
The Borrower / Guarantor in particular and the public in general is hereby cautioned not to deal with the particular and any dealing with the property will be subject to the charge of Punjab & Sind Bank for an amount of Rs. 3,06,80,956.46 (Rupees Three Crore Six Lakh Eighty Thousand Nine Hundred Fifty Six and Forty Six Paise only) as on 31.03.2026 and interest, cost and other expenses thereon.	
The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.	
Description of the Immovable Property	
All that property comprised of piece and parcel of land measuring an area of 06 Decimal more or less along with 2 (Two) storied residential building, ground floor measuring an area of 231.41 Sq. Mt. and first floor measuring area of 231.41 Sq. Mt. (marble flooring) lying and situated at Mouza - Keshabpur, Jalpai, J. L. No. 133, L. R. Plot No. 2909, R. S. Plot No. 1575, L. R. Khatian No. 2115, R. S. Khatian No. 5960, P. S. - Mahishadal under Ilamoga 2 Gram Panchayat, District - Purba Medinipur, Sub Registry Office - Mahishadal, District - Purba Medinipur (West Bengal), Pin - 721 628 belonging to addressee No. 2. Property bounded as property No. (i) : North : By Dag No. 3329, South : By Dag No. 3329. East : By Dag No. 3329. West : By Dag No. 3329	
Another mortgage immovable property i.e. All that piece and parcel of land measuring an area of 0.69 acre along with structure, ground floor measuring 843.10 Sq. Mt. or 9075.05 Sq. Ft. more or less lying and situated at Mouza - Keshabpur Jalpai, J. L. No. 133, Khatian No. 2770, Plot Nos. 3410, 3590, 3793, 3903, 3921, 3923, 3954 & 4068, P. O. Keshabpur Jalpai, P. S. Mahishadal, Sub Registry Office - Mahishadal, District - Purba Medinipur (West Bengal), Pin - 721628 belonging to addressee No. 3.	
Note: This Possession notice is issued in supersedes to our earlier notices as the same is recalled.	
Date : 13.07.2026 Place : Kolkata	Authorised Officer Punjab & Sind Bank

hindware

home innovation limited

HINDWARE HOME INNOVATION LIMITED

CIN: L74999WB2017PLC222970

Registered Office: 2, Red Cross Place, Kolkata - 700 001,
West Bengal, India

Phone: +91-33-2248 7404/07

E-mail: investors@hindwarehomes.com

Website: www.hindwarehomes.com

INFORMATION REGARDING 9TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 9th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 18 August at 12:00 Noon (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the provision of General Circular No. 03/2025 dated 22 September, 2023 issued by the Ministry of Corporate Affairs read with the earlier circulars issued by MCA ('MCA Circulars') in this regard.

In accordance with the aforementioned MCA Circulars, Notice of 9th AGM along with the Annual Report of the Company for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA') Depository Participants ('DPs'). Members can attend and participate in the AGM through the VC/OAVM facility only, to be provided by CDSL, the details of which will be provided by the Company in the Notice of the said AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members may cast their votes on all resolutions set out in Notice of the AGM through the facility of remote e-voting provided by CDSL before the AGM and e-voting during the AGM, the procedure and instructions of which are provided in the Notice of AGM.

E-copy of 9th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company i.e. www.hindwarehomes.com and on the website of the stock exchanges i.e. www.nseindia.com and www.bseindia.com where securities of the Company are listed.

As per the MCA Circulars read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no physical copies of the Notice of AGM and aforesaid Annual Report will be dispatched to any Member. Members who have not yet registered their e-mail address and mobile number are requested to register them with the Company/RTA to receive e-communication from the Company. For registering e-mail address the Members are requested to follow the below steps:

- **For Members holding shares in physical form :** Please update e-mail address by writing to RTA of the Company i.e. Maheshwari Datamatics Private Limited at "contact@mdpcorporate.com". The Members who update e-mail address post-dispatch of Notice of 9th AGM of the Company, may request for soft copy of the Notice and procedure for remote e-voting along with User ID and password to enable e-voting for this AGM. In case of any query, the member may write to RTA of the Company at "contact@mdpcorporate.com"
- **For Members holding shares in demat form :** The Members are requested to contact their DPs and register email address and mobile number in their demat account, as per the process advised by their DP.

By order of the Board of Directors
For Hindware Home Innovation Limited
Sd/

Payal M Puri
Company Secretary
Membership No. A16061

Place: Kolkata
Date: 15th July, 2026

 **For All Advertisement Booking**
Call : 9836677433, 7003319424

