



Honeywell Automation India Limited

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate,
Pune - 411 013, Maharashtra

Tel: +91 20 7114 8888

E-mail: India.Communications@Honeywell.com

Website: <https://www.honeywell.com/in/en/hail>

October 1, 2026

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai - 400001 BSE Scrip Code: 517174
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of Honeywell Automation India Limited ("the Company") is scheduled to be held on Tuesday, October 27, 2026, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2026.

Further, pursuant to the Code of Conduct for Regulation, Monitoring and Report Trading by Insiders and Designated Persons of the Company read with the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons has been closed from Thursday, October 1, 2026 till the expiry of 48 hours from the date the aforesaid Financial Results are made public, i.e., Thursday, October 29, 2026 (both days inclusive).

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

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DARYANI

Digitally signed by
INDU DARYANI
Date: 2026.10.01
11:55:53 +05'30'

Indu Daryani

Company Secretary and Compliance Officer

FCS No. 9059

Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013