

NEAPS/BSE ONLINE

27th February, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of the Company, vide its resolutions passed by way of circulation on 27th February, 2026, has inter-alia considered and approved the following:

1. Appointment of Mr. Ram Babu Kabra (DIN: 00021886) as an Additional Director in the category of Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation, based on the recommendation of the Nomination and Remuneration Committee, w.e.f. 4th March, 2026, subject to approval of the shareholders of the Company.

Further, pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 regarding enforcement of SEBI orders pertaining to appointment of Directors by Listed Companies, on the basis of confirmation received from the aforesaid Director, we affirm that said Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-A**.

2. The Board has also approved the notice of Postal Ballot for seeking approval of the shareholders of the Company under the Companies Act, 2013 and SEBI Listing Regulations for appointment of Mr. Ram Babu Kabra as a Non-Executive Non-Independent Director.

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

The above information shall also be made available on Company's website
www.hindwarehomes.com

We request you to take the same on record.

For **Hindware Home Innovation Limited**

Payal M Puri
(Company Secretary & Sr. V. P. Group General Counsel)

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 16068

Encl.: As above

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Annexure-A

Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mr. Ram Babu Kabra
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	W.e.f. 4 th March, 2026, subject to approval of the shareholders of the Company
Brief Profile (in case of appointment)	<p>Mr. Ram Babu Kabra is a merit holder Chartered Accountant and Company Secretary with over 43 years of experience in the business sector.</p> <p>Throughout his extensive career, Mr. Kabra has held pivotal roles, notably serving as President at Hindware Limited (subsidiary of the Company). In this capacity, he has demonstrated expertise in the Ceramic, Glass, Faucet, and Consumer Goods sectors, overseeing plant operations with comprehensive finance, accounting and P&L responsibilities.</p> <p>Mr. Kabra's strategic leadership encompasses domestic and global mergers and acquisitions, equity raising, fund mobilising and fostering robust investor relations. He has adeptly managed supply chain operations and spearheaded both greenfield and brownfield expansions, ensuring operational excellence. His proficiency in cost optimization and labour relations has further solidified his reputation as a versatile and effective leader.</p> <p>Beyond his corporate achievements, Mr. Kabra contributes to industry development as a Director at the Water Management and Plumbing Skills Council. His commitment to excellence and strategic vision continue to influence and inspire the sectors he serves.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.

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