



Hawkins Cookers Limited

July 4, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Intimation of Closure of Register of Members and Record Date for the purpose of payment of Dividend
Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. The Board of Directors of the Company at its Meeting held on May 28, 2026, had recommended payment of dividend of Rs.140 per equity share of the face value of Rs.10 per Equity Share for the financial year ended March 31, 2026, to the shareholders – subject to the approval of the shareholders at the ensuing 66th Annual General Meeting (AGM) to be held on Wednesday, July 29, 2026. The said dividend shall be paid latest by August 28, 2026.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 23, 2026, to Wednesday, July 29, 2026 (both days inclusive), for the purpose of payment of dividend.
3. The Company has fixed Wednesday, July 22, 2026, as the “Record Date” for the purpose of dividend and the dividend, if approved at the AGM, will be payable to those Members whose names appear in the Company’s Register of Members on July 22, 2026.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary