



Hawkins Cookers Limited

Regd. Office: Maker Tower F 101,

Cuffe Parade, Mumbai 400005.

CIN: L28997MH1959PLC011304

Tel: 022-2218 6607

E-mail: ho@hawkinscookers.com

Website: www.hawkinscookers.com

NOTICE

1. The 66th Annual General Meeting (AGM) of the Company will be held on Wednesday, July 29, 2026, at 2.30 pm at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020.
2. The required email/postal dispatch of the Notice and Annual Report for 2025-26 to Members' registered ID and address, have been duly completed on July 4, 2026. These are also available on www.hawkinscookers.com, www.evoting.nsdl.com and www.bseindia.com.
3. SEBI requires Members holding physical shares to duly register/update their KYC details (PAN, Bank account and Contacts) with the Company's Share Transfer Agent, MUFG Intime India Pvt. Ltd. Members holding dematerialised shares must do so with their Depository Participants. For help, email the Company at cosec@hawkinscookers.com.
4. Members may exercise their right to vote on the resolutions proposed to be considered at the 66th AGM by remote e-voting through the National Securities Depository Ltd. (NSDL) e-voting services at <https://www.evoting.nsdl.com>. The remote e-voting period shall commence at 9:00 am on Sunday, July 26, 2026, and will end at 5:00 pm on Tuesday, July 28, 2026, after which remote e-voting shall not be allowed. Names recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of July 22, 2026, shall only be entitled to the facility of remote e-voting or voting at the AGM. Anyone who acquires shares of the Company and becomes a Member of the Company after the AGM Notice is sent and holds shares as on the said cut-off date, may obtain the User ID and Password for remote e-voting by sending a request to evoting@nsdl.com. The facility for voting through poll paper shall be made available at the AGM. Members who have cast their vote by remote e-voting may participate in the AGM, but shall not be entitled to vote again at the meeting.
5. The Register of Members and Transfer Books will remain closed from Thursday, July 23, 2026, to Wednesday, July 29, 2026, both days inclusive.
6. Any query or grievance on remote e-voting may be addressed to Mr. Amit Vishal, Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra, Mumbai-400051; or evoting@nsdl.com Or, please call: 022-4886 7000.

Mumbai
July 4, 2026

For Hawkins Cookers Limited
Brahmananda Pani
Company Secretary