



Hawkins Cookers Limited

May 19, 2026

To,

The Shareholders
Hawkins Cookers Limited,

Dear All,

This is to inform the shareholders that the Company has received a Notice of Candidature dated May 19, 2026, from one of the shareholders for the re-appointment of Mr. Murli Aildas Teckchandani as an Independent Director of the Company.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary