



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 OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Shareholders get another Special Window from February 5, 2026, to February 4, 2027, by SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, for transfer and dematerialisation of physical shares sold/purchased before April 1, 2019, and transfer requests submitted earlier but were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. Such shares shall be mandatorily credited to the transferee only in demat mode and be locked-in for one year from the registered transfer date during which the shares shall not be transferred/lien-marked/pledged. Request(s) must be accompanied with the original share certificate(s) along with transfer deed(s) and other SEBI prescribed supporting documents. Cases with disputes between transferor and transferee and shares transferred to the Investor Education and Protection Fund shall not be considered under this window for processing. Eligible shareholders must contact our RTA, MUFGE Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, Tel. 8108116767, Email: investor.helpdesk@in.mpms.mufg.com or the Company.

Mumbai April 18, 2026

**For Hawkins Cookers Limited
Brahmananda Pani
Company Secretary**

Phone: 022-42426276/42426634
E-mail: cosec@hawkinscookers.com