



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

SPECIAL WINDOW FOR RE-LODGE- MENT OF PHYSICAL SHARES

Notice is hereby given to Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window has been opened for six months, from July 7, 2025, to January 6, 2026, to facilitate re-lodgement of transfer requests of physical shares that were lodged prior to April 1, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. Such shares can be transferred in demat mode only upon due submission of valid documents. Eligible shareholders should contact our Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, Tel. No. 8108116767, Email: rnt.helpdesk@in.mpms.mufg.com or contact the Company at below mentioned contact details.

Mumbai November 27, 2025 For Hawkins Cookers Limited

Phone: 022-42426276/42426634

E-mail: cosec@hawkinscookers.com

Brahmananda Pani
Company Secretary