



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate,
Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

June 5, 2025

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir/Madam,

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2024-25 can be accessed.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013



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Date : 5th June 2025
Ref No.: 701

Shareholder's Name
Shareholder's Address

Subject: Access to the Annual Report of Honeywell Automation India Limited (“the Company”) for the Financial Year 2024-25

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company’s Registrar and Transfer Agent - MUFG Intime India Private Limited [Formerly Link Intime India Private Limited (RTA) against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, **a copy of the Company’s Annual Report for the Financial Year 2024-25 is being made accessible on the following websites:**

a) on the website of the Company at <https://www.honeywell.com/in/en/hail>, QR code below:



b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.

- The BSE Limited at www.bseindia.com
- National Stock Exchange of India Limited at www.nseindia.com

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	41 st Annual General Meeting (AGM) at 4:00 pm (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)	Friday, June 27, 2025
2.	Final Dividend payment (from)	Tuesday, July 8, 2025
3.	Record date for Final Dividend	Monday, June 16, 2025
4.	Cut-off date for e-Voting	Friday, June 20, 2025
5.	Remote Evoting: commences 9:00 am (IST) of ends 5:00 pm (IST) of	Tuesday, June 24, 2025 Thursday, June 26, 2025
6.	Last date for submission of TDS exemption forms	Friday, June 20, 2025

To all security holders holding shares in physical form: This is a **reminder to update your KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialise physical shares**. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA’s website at the path mentioned below:
<https://www.in.mpms.mufg.com> > Resources> Downloads > KYC > Formats for KYC.

Should you have any queries, please contact the Company at HAIL.InvestorServices@Honeywell.com or the Company’s RTA at csg-unit@in.mpms.mufg.com.

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

For Honeywell Automation India Limited

Sd/-
Indu Daryani
Company Secretary
FCS No. 9059