



Hawkins Cookers Limited

Registered Office: Maker Tower F 101,
Cuffe Parade, Mumbai 400005.

CIN: L28997MH1959PLC011304

Tel: 022-2218 6607, Fax: 022-2218 1190

E-mail: ho@hawkinscookers.com

Website: www.hawkinscookers.com

NOTICE

1. The 63rd Annual General Meeting (AGM) of the Company will be held on Wednesday, August 9, 2023, at 4:00 pm at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020.

2. The required Notice and Annual Report for 2022-23 have been duly emailed/dispatched to Members' registered ID and postal address. The required dispatch to the Members has been duly completed on July 15, 2023. These are also available on www.hawkinscookers.com, www.evotingnsdl.com and www.bseindia.com.

3. Members holding physical shares must ensure their KYC details – PAN, Bank account, Contacts and Nominee(s) – are duly registered/updated with the Company's Share Transfer Agent, Link Intime India Pvt. Ltd., as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Members holding dematerialised shares do the same with their Depository Participants. For help, Members may email the Company at cosec@hawkinscookers.com.

4. Members may opt to exercise their right to vote on the resolutions proposed to be considered at the 63rd 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, August 6, 2023, and will end at 5:00 pm on Tuesday, August 8, 2023, 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 August 2, 2023, shall only be entitled to the facility of remote e-voting as well as voting at the AGM. Anyone who acquires shares of the Company and becomes a Member of the Company after the Notice of the AGM is sent and holds shares as on the said cut-off date, may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. The facility for voting through poll paper shall be made available in 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, August 3, 2023, to Wednesday, August 9, 2023, both days inclusive.

6. Any query or grievance on remote e-voting may be addressed to Mr. Amit Vishal, Asst. Vice President, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; or evoting@nsdl.co.in
Or, call : 022-4886 7000/022-2499 7000.

Mumbai
July 15, 2023

For Hawkins Cookers Limited
Brahmananda Pani, Company Secretary