



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 62nd AGM of the Company will be held at 4.00 pm on Thursday, August 4, 2022, by Video Conferencing/Other Audio Visual Means, in compliance with the Companies Act, 2013, Circular numbers 2/2022, 02/2021, 20/2020, 17/2020, 14/2020 of the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 of the Securities and Exchange Board of India (SEBI).

2. In compliance with the said Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2021-22 are being sent through emails by July 12, 2022. The same will also be available on the website of the Company and BSE Limited. The manner in which Members can cast their vote by remote e-voting or e-voting during the AGM will be provided in the said Notice of the AGM and in the newspaper notice published after the emailed notice. Physical Notice and Annual Report are being additionally sent to the registered postal address of all Members.

3. Members holding physical shares must update their KYC details, including the Income Tax PAN, email id and bank account for receiving dividend, with the Company or with the Company's Share Transfer Agent, Link Intime India Pvt. Ltd., by sending a duly filled and signed Form ISR-1 and supportings as per SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655. Members holding dematerialized shares must update the same with their Depository Participants.

4. The Company is required to deduct tax at source (TDS), as applicable, under the Income Tax Act, 1961, when paying the Final Dividend. Shareholders who want no or reduced TDS are requested to submit the required documents – refer <https://www.hawkinscookers.com/download/NoticetoShareholdersTDS22-23.pdf> and act promptly, but before August 10, 2022. Please contact cosec@hawkinscookers.com for assistance.

Mumbai
June 29, 2022

For Hawkins Cookers Limited
Brahmananda Pani, Company Secretary