



Hawkins Cookers Limited

Registered. Office.: Maker Tower, F101,
Cuffe Parade, Mumbai 400005.

CIN: L28997MH1959PLC011304

Tel: 022-22186607 Fax: 022-22181190

E-mail: ho@hawkinscookers.com

Website: www.hawkinscookers.com

NOTICE FOR TAX DEDUCTION AT SOURCE ON INTERIM DIVIDEND

1. The Board at its Meeting held on July 29, 2021, declared an Interim Dividend of Rs.90 per Equity Share of the face value of Rs.10 per Equity Share for the FY 2021-22. The same shall be paid latest by August 27, 2021, to shareholders as per the Register of Members of the Company as on the Record Date of August 10, 2021.

2. The Company is required to deduct tax at source (TDS) at the time of making payment of the said Interim Dividend, as applicable, under the Income Tax Act, 1961.

3. Shareholders who wish to submit the required documents for no or reduced TDS are requested to refer <https://www.hawkinscookers.com/download/NoticeToShareholdersTDS21-22.pdf> for details and act promptly, but **no later than August 18, 2021**. Please contact cosec@hawkinscookers.com for assistance.

Mumbai
August 11, 2021

For Hawkins Cookers Limited
Hutoxi Bhesania, Company Secretary