

4<sup>th</sup> October, 2022

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai- 400 051**

**NSE Symbol : HAVELLS**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**

**Scrip Code : 517354**

**Sub: Intimation under Regulation 30**

Dear Sir,

In terms of Para B of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Company viz. Havells India Limited, in terms of its **Havells Employees Stock Purchase Scheme 2022**, which is administered by Havells Employees Welfare Trust, has on the instructions of the Resolution passed by way of Circulation by its Nomination and Remuneration Committee on 3<sup>rd</sup> October, 2022, effected the Vesting of Shares to Eligible Employees, on 4<sup>th</sup> October, 2022, as follows:-

- 1,722 Shares of Re. 1/- each Vested (as 1<sup>st</sup> tranche) out of a total Grant of 17,733 Shares of Re. 1/- each Granted for quarter 4 of financial year 2021-22

The Exercise period in terms of the abovesaid stock purchase scheme is 30 days from the date of vesting of shares as above.

The above is for your information and records.

Thanking you.

Yours faithfully,  
For **Havells India Limited**

**Sanjay Kumar Gupta**  
Company Secretary

**HAVELLS INDIA LTD.**

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Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E2Z2