

1st November 2023

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

Scrp Code : 517354

Sub: Allotment of Shares under ESPS

Dear Sir,

The Share Allotment and Transfer Committee of the Board of Directors of the Company viz. Havells India Limited, in its meeting held today on 1st November, 2023, has allotted 8,680 (Eight Thousand Six Hundred Eighty Only) Equity Shares of Re.1/- each, in terms of the Havells Employees Stock Purchase Scheme 2022 (ESPS 2022).

The Meeting of the Share Allotment and Transfer Committee commenced at 10:00 am and concluded at 10:30 am.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

Consumer Care No.:

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

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E2Z2