

1st February 2024

The National Stock Exchange of India Ltd.
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 Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Company viz Havells India Limited, has paid the compensation upon directions of the District Commission in a consumer matter.

The requisite details in terms of Regulation 30 and sub-para 20 of Para A of Part A of Schedule III of the SEBI LODR read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are furnished hereunder:

- (i) Name of the Authority – District Commission
- (ii) Nature and details of the action(s) taken, initiated or order(s) passed – Payment of Compensation of Rs. 5000
- (iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority – 1 February 2024 (Date of payment)
- (iv) Details of the violation(s)/contravention(s) committed or alleged to be committed – No violation. Allegation of manufacturing defect.
- (v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible – No impact.

This 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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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