

31st May, 2024

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: 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 31st May, 2024, has allotted 2,36,040 (Two Lakhs Thirty Six Thousand and Forty Only) Equity Shares of Re.1/- each to the Havells Employees Welfare Trust ('the Trust') under the prevailing ESPS Schemes of the Company, as follows:-

- Havells Employees Stock Purchase Plan 2014 (ESPS 2014) – **53,883** Shares;
- Havells Employees Stock Purchase Scheme 2015 (ESPS 2015) – **1,50,000** Shares; and
- Havells Employees Stock Purchase Scheme 2016 (ESPS 2016) – **32,157** Shares,

which will be transferred to eligible employees against the Exercise of equivalent no. of shares.

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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Registered Office: 904, 9th Floor, Surya Kiran Building,
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Consumer Care No.:

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

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E2Z2