

20th September, 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: 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 **Havells Employees Stock Purchase Scheme 2022**, which is administered by Havells Employees Welfare Trust, has on the instructions of the Nomination and Remuneration Committee Meeting, effected the Vesting of Shares to Eligible Employees, on 20th September, 2024, as follows:-

S.No.	Particulars	For FY 2023-24	For FY 2022-23	For FY 2021-22
(i)	Total Grant	1,11,231	65,628	17,733
(ii)	Lapse out of (i) above	2,689	6,178	2,057
(iii)	Remaining Grant (i) – (ii)	1,08,542	59,450	15,676
(iv)	Vesting out of (iii) above	10,854	8,795	3,013

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)
For CARE 360, Call us : for Havells : 08045771313, for Lloyd : 08045775666. CIN: L31900DL1983PLC016304