

19th October, 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
Scrip Code : 517354

- Sub: (1) Limited Reviewed Un-Audited Standalone and Consolidated Financial Results for the Second Quarter and Half-year ended 30th September, 2023**
(2) Outcome of Board Meeting

Dear Sir,

In terms of Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith, the extracts of the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half-year ended 30th September, 2023 as approved by the Board of Directors in its meeting held today i.e. 19th October, 2023 which commenced at 2:15 pm and concluded at 4:58 pm.

These results are limited reviewed by the Auditors of the Company. The Limited Review Reports submitted by the Auditors of the Company are also enclosed with the results.

The Board in the said Meeting also approved the incorporation of US subsidiary companies and empowered its Executive Committee to perform all acts, deeds, things as may be required for accomplishment of the said objective.

The requisite details with regard to incorporation of foreign subsidiary companies, in terms of Regulation 30 and 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 will be furnished upon the decision taken by the Executive Committee in this regard.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

Encl: as above

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