

8th June, 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: 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 8th June, 2023, has allotted 1,64,612 (One Lakh Sixty Four Thousand Six Hundred and Twelve Only) Equity Shares of Re.1/- each to the Havells Employees Welfare Trust ('the Trust'). The said shares, together with the 41,960 (Forty One Thousand Nine Hundred Sixty Only) Equity Shares of Re.1/- each, already lying with the Trust, will be transferred to the eligible Employees against the Exercise of 2,06,572 (Two Lakhs Six Thousand Five Hundred Seventy Two Only) shares under the prevailing ESPS Schemes of the Company, as follows:-

- Havells Employees Stock Purchase Plan 2014 (ESPS 2014) – **50,945** Shares which will be transferred to eligible employees against the Exercise of equivalent no. of shares
- Havells Employees Stock Purchase Scheme 2015 (ESPS 2015) – **93,040** Shares, which will be transferred to eligible employees together with the **41,960** Shares lying in the Trust, against the Exercise of 1,35,000 Shares
- Havells Employees Stock Purchase Scheme 2016 (ESPS 2016) – **20,627** 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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Consumer Care No.:

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

CIN: L31900DL1983PLC016304

GSTIN: 09AAAACH0351E2Z2