

28<sup>th</sup> October, 2022

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: Dissolution of wholly-owned subsidiary in Isle of Man**

Dear Sir,

This is to inform your good office that Havells Holdings Limited, based at Isle of Man, a wholly-owned subsidiary of the Company viz, Havells India Limited, has been dissolved with effect from 27<sup>th</sup> October, 2022. This dissolution will not have any impact on the operations of the Company.

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