

8th October, 2026

The National Stock Exchange of India Ltd.
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 of Board Meeting to consider Standalone and Consolidated Un-Audited Financial Results of the Company for the 2nd Quarter and half-year ended 30th September, 2026

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 22nd October, 2026, Thursday, *inter alia*, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the second quarter and half-year ended 30th September, 2026.

In this connection, please refer to the earlier Company intimation dated 23rd September, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st October, 2026, Thursday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 24th October, 2026, Saturday (both days inclusive).

This above is for your information and record.

Thanking you.

Yours faithfully,
for **Havells India Limited**

SANJAY
KUMAR GUPTA

Digitally signed by
SANJAY KUMAR GUPTA
Date: 2026.10.08
17:44:48 +05'30'

(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