

30th July, 2026

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 of Postal Ballot/ E-voting

Dear Sir,

This is with reference to the earlier intimation of the Company viz. Havells India Limited, dated 19th June, 2026, wherein upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, approved appointment of Shri Ashish Dhawan (DIN: 00015111) and Ms Shanti Ekambaram (DIN: 00004889) as Additional Directors (Independent) with effect from 19th June, 2026.

In this regard, the Company is conducting a Postal Ballot/ E-voting seeking approval of the Member(s) of the Company on the following Special Resolutions through Postal Ballot:

1. Appointment of **Shri Ashish Dhawan (DIN: 00015111)** as an Independent Director for a First Term of five years effective from 19th June 2026; and
2. Appointment of **Ms Shanti Ekambaram (DIN: 00004889)** as an Independent Director for a First Term of five years effective from 19th June 2026.

The Notice of Postal Ballot/ E-voting is proposed to be sent tomorrow i.e. on 31st July 2026 to all Members whose names appear in the Register of Members/ List of Beneficial Owners as on **24th July, 2026, Friday**, being the **cut-off date**.

The E-voting shall commence on **1st August, 2026, Saturday 2026 at 8:30 a.m. (IST)** and shall end on **30th August, 2026, Sunday at 5:00 p.m. (IST)**.

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