

10th June, 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: General Update

Dear Sir, Madam

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, given below is a General Update in response to the clarifications sought by certain Proxy Advisory Firms on Resolution No. 11 & 12 proposed in the Notice of upcoming 43rd AGM of the Company viz. Havells India Limited, on 19th June 2026.

Resolution	Clarifications sought by Proxy Advisors	Company's Clarification
11. Re-appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director for a Second Term; and 12. Re-appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director for a Second Term	<i>Proposed appointment for five years would lead to total tenure of more than 10 years as ID.</i>	The Shareholders of the Company vide Special Resolutions passed in the AGM held on 30 th June 2021, had approved the appointment of Smt Namrata Kaul and Shri Ashish Bharat Ram, as Independent Directors of the Company, for a First Term beginning from the date of AGM held in the year 2021 upto the conclusion of the AGM to be held in the calendar year 2026. The present proposal seeks Shareholders' approval for re-appointment of Smt Namrata Kaul and Shri Ashish Bharat Ram for a Second Term of 5 years beginning from the date of ensuing AGM (19 th June 2026). Re-appointment of both the Independent Directors for a Second Term of 5 (five) years upon the expiry of First Term is in compliance with the relevant regulations.

This 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