3rd October, 2025

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, 2025

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 17th October, 2025, Friday, *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, 2025.

In this connection, please refer to the earlier Company intimation dated 22nd September, 2025, 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, 2025, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 19th October, 2025, Sunday (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: 2025.10.03 09:33:28 +05'30'

(Sanjay Kumar Gupta)
Company Secretary