

9 November, 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 under Regulation 30

Dear Sir,

This is to inform the stock exchanges that a Settlement Agreement has been signed between the Company viz. Havells India Limited And the HPL Group and its promoters.

This Settlement Agreement resolves all pending disputes and litigations related to the use of word/mark 'HAVELLS', including suits filed in various Court(s) including the Delhi High Court and various Special Leave Petitions (SLPs) filed in the Supreme Court. The Hon'ble Delhi High Court had referred these disputes to Mediation, and the settlement was reached and executed yesterday on 8th November 2025.

As part of the settlement, the HPL Group acknowledges Havells India Limited & its promoters' absolute rights to the 'HAVELLS' mark since 1971. HPL Group has waived any claims to the 'HAVELLS' mark and has undertaken not to use or challenge the mark in any form. Additionally, the HPL Group has agreed to change the corporate name of its entities, namely, Havell's Private Limited and Havells Electronics Private Limited, to names not containing 'HAVELLS.'

As a onetime full and final settlement, Havells India Limited will pay an amount of Rs. 129.60 crores to the HPL Group.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**

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



HAVELLS



LLOYD



HAVELLS Crabtree



STANDARD



REO