

16<sup>th</sup> April, 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 Earnings Call for the 4<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> March, 2026**

Dear Sir,

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, it is hereby informed that the management of the Company shall be participating in a conference call scheduled as below:

| S. No. | Type of Meeting   | Date  |
|--------|---|---|
| 1      | Earnings Conference Call to discuss the financial results for the fourth quarter and financial year ended on 31 <sup>st</sup> March, 2026 | Wednesday, 22 <sup>nd</sup> April, 2026<br>4:15 pm to 5:00 pm IST |

The Conference Call Invite for the above conference is also enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

**(Sanjay Kumar Gupta)**  
**Company Secretary**

**Encl: As above**

**HAVELLS INDIA LTD.**

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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

April 22, 2026 | Q4FY26 Earnings Call



We are hosting management of **Havells India Limited**  
on **Wednesday, April 22, 2026**  
at **1615 - 1700 hours IST**

We invite you to participate in the company's  
**Q4FY26 Earnings Call**  
with

**Mr. Anil Rai Gupta**, Chairman & Managing Director

**Mr. Rajesh Kumar Gupta**, Whole Time Director & Group CFO

**Mr. Ameet Kumar Gupta**, Whole Time Director

**Mr. Rajiv Goel**, Executive Director

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Local times

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All India (1615 hours)

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Singapore (1845 hours)

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Hong Kong (1845 hours)

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UK (1145 hours)

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United States (0645 hours EST)

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FACILITATED BY: KIE Consumer Durables Team

**Call Coordinator**

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