

16<sup>th</sup> October, 2025

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: Allotment of Shares under ESPS**

Dear Sir,

The Share Allotment and Transfer Committee of the Board of Directors of the Company viz. Havells India Limited, in its meeting held today on 16<sup>th</sup> October, 2025, has allotted 50,421 (Fifty Thousand Four Hundred and Twenty One Only) Equity Shares of Re.1/- each to the Havells Employees Welfare Trust ('the Trust') under the prevailing ESPS Schemes of the Company, as follows:-

- Havells Employees Stock Purchase Scheme 2022 (ESPS 2022) – **48,947** Shares; and
- Havells Employees Stock Purchase Scheme 2016 (ESPS 2016) – **1,474** Shares

which will be transferred to eligible employees against the Exercise of equivalent no. of shares.

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