

29th 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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

NSE Symbol : HAVELLS

Sub: - Intimation of Book Closure/ Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 25th May, 2026, Monday to 29th May, 2026, Friday (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company and the Final Dividend for financial year 2025-26.

The Dividend, if any declared, shall be payable to those Shareholders whose name(s) stand registered:

- (a) as Beneficial Owner as at the end of business hours on 24th May, 2026 as per the lists to be furnished by National Securities Depositories Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form, and
- (b) as Member in the Register of Members of the Company/ Registrar & Share Transfer Agent after giving effect to valid share transmissions, if any, in physical form lodged with the Company upto the end of business hours on 24th May, 2026.

Accordingly, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date will be 24th May, 2026:

Security Code		Type of Security	Book Closure Both Days Inclusive		Record Date u/r 42	Purpose
BSE	NSE		From	To		
517354	HAVELLS	Equity	25.05.2026 (Monday)	29.05.2026 (Friday)	24.05.2026	AGM and Final Dividend @ Rs. 6.00 per Equity Share of Re. 1/- each, as recommended by the Board of Directors for the FY 2025-26

Please note that the 43rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 19th day of June, 2026.

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you.

Yours faithfully,
For **Havells India Limited**

(Sanjay Kumar Gupta)
Company Secretary

HAVELLS INDIA LTD.