

10th October 2024

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,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Company viz Havells India Limited, has paid the compounding fee against an order issued by the Department of Legal Metrology, Agra.

The requisite details in terms of Regulation 30 and sub-para 20 of Para A of Part A of Schedule III of the SEBI LODR read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are furnished hereunder:

- (i) Name of the Authority – Legal Metrology Department, Agra
- (ii) Nature and details of the action(s) taken, initiated or order(s) passed – Payment of Compounding Fee of Rs. 50,000
- (iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority – 10 October 2024 (Date of payment)
- (iv) Details of the violation(s)/contravention(s) committed or alleged to be committed – Month and year of manufacturing was not printed on one LED Light Fixture pack. Missing month and year of manufacturing on the said pack was due to erratic nature of machinery for which, now necessary checks and balances have been implemented.
- (v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible – No material impact.

This 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