



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIDC Industrial Estate,
Kundli-131028, Sonapat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

November 09, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

The Secretary
BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: HPL

Scrip Code: 540136

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Settlement Agreement has been signed between the "HPL Electric & Power Limited, its Promoters & Promoter Group comprising Havells Electronics Pvt Ltd., Havell's Private Limited; HPL India Limited Mr. Lalit Seth, Mr. Rishi Seth, Mr. Gautam Seth ("hereinafter referred to as **HPL Group**") with Havells India Limited (HIL) & and its promoter entity ("hereinafter referred to as **Havells Group**").

This Settlement Agreement resolves all long pending disputes and litigations related to the use of the word/mark 'HAVELLS', including suits pending in the Hon'ble High Court of Delhi and Special Leave Petitions (SLPs) pending in the Hon'ble Supreme Court of India. The Hon'ble Delhi High Court had referred these disputes to Mediation, and the settlement was reached and executed yesterday, on 08th November, 2025.

This is for your information and records.

Thanking you.
For **HPL Electric & Power Limited**

Vivek Kumar
Company Secretary