

# ARG Family Trust

17, Tughlaq Road, Delhi – 110011

Date: 1<sup>st</sup> day of April, 2026

**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**

**Havells India Limited**  
904, 9<sup>th</sup> Floor,  
Surya Kiran Building  
K G Marg,  
Connaught Place  
New Delhi-110 001

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As due compliance of Regulation 31(4), it is confirmed that none of the following, being a Promoter of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has made any encumbrance, directly or indirectly, on the shares (if any) held by them in the Company, during the financial year ended 31<sup>st</sup> March, 2026.

- Shri Anil Rai Gupta
- Smt Vinod Gupta
- Smt Sangeeta Rai Gupta
- Shri Abhinav Rai Gupta
- ARG Family Trust

Thanking you.

Yours faithfully,

For **ARG Family Trust**

  
(Anil Rai Gupta)

Trustee

# SKG Family Trust

57, Friends Colony (East), Delhi – 110065

Date: 1<sup>st</sup> day of April, 2026

**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**

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Dalal Street  
Mumbai- 400 001  
  
Scrip Code : 517354

**Havells India Limited**  
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New Delhi-110 001

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As due compliance of Regulation 31(4), it is confirmed that none of the following, being a Promoter of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has made any encumbrance, directly or indirectly, on the shares (if any) held by them in the Company, during the financial year ended 31<sup>st</sup> March, 2026.

- Shri Surjit Kumar Gupta
- Shri Ameet Kumar Gupta
- Smt Santosh Gupta
- Smt Shalini Gupta
- Shri Aditya Gupta
- SKG Family Trust

Thanking you.

Yours faithfully,  
For **SKG Family Trust**

  
(Surjit Kumar Gupta)

Trustee

**Date: 1<sup>st</sup> day of April, 2026**

**The National Stock  
Exchange of India Ltd.**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
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Bandra (E)  
**Mumbai- 400 051**

**NSE Symbol : HAVELLS**

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Phiroze Jeejeebhoy  
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**Havells India Limited**  
904, 9<sup>th</sup> Floor,  
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Connaught Place  
**New Delhi-110 001**

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

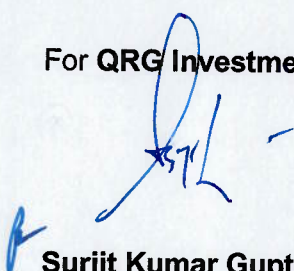
Dear Sir,

As due compliance of Regulation 31(4), it is confirmed that QRG Investments and Holdings Limited, being a Promoter of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it in the Company, during the financial year ended 31<sup>st</sup> March, 2026.

Thanking you.

Yours faithfully,

For **QRG Investments and Holdings Limited**

  
**Surjit Kumar Gupta**  
**(Wholetime Director)**



**Date: 1<sup>st</sup> day of April, 2026**

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Exchange of India Ltd.**  
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Plot No. C/1, G Block  
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**Mumbai- 400 051**

**NSE Symbol : HAVELLS**

**BSE Limited**  
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Dalal Street  
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**New Delhi-110 001**

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

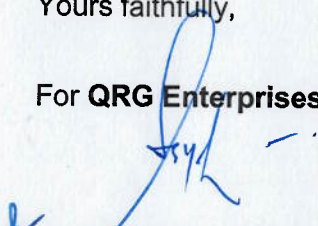
Dear Sir,

As due compliance of Regulation 31(4), it is confirmed that QRG Enterprises Limited, being a Promoter of the Company viz. Havells India Limited, itself or alongwith any person acting in concert, has not made any encumbrance, directly or indirectly, on the shares held by it (if any), in the Company, during the financial year ended 31<sup>st</sup> March, 2026.

Thanking you.

Yours faithfully,

For **QRG Enterprises Limited**

  
**Surjit Kumar Gupta**  
(Director)

**QRG Enterprises Ltd.**

QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA).  
Tel: +91-120-333 1000, FAX: +91-120-333 2000

E-mail: [marketing@havells.com](mailto:marketing@havells.com), [www.havells.com](http://www.havells.com)

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: U31900DL1991PLC456406