

ARG Family Trust

17, Tughlaq Road, Nirman Bhawan, Delhi – 110011

Date: 3rd day of April, 2025

**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, 9th Floor,
Surya Kiran Building
K G Marg,
Connaught Place
New Delhi-110 001

FOR AUDIT COMMITTEE

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 31st March, 2025.

- 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)

Managing Trustee

SKG Family Trust

57, Friends Colony (East), Srinivaspuri, South Delhi, Delhi – 110065

Date: 2nd day of April, 2025

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

Thanking you.

Yours faithfully,
For **SKG Family Trust**

(Surjit Kumar Gupta)

Trustee

Date: 2nd day of April, 2025

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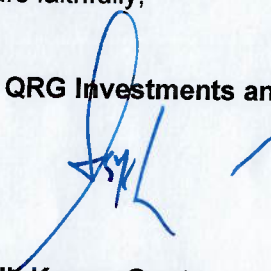
Dear Sir,

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 31st March, 2025.

Thanking you.

Yours faithfully,

For QRG Investments and Holdings Limited


Surjit Kumar Gupta
(Wholetime Director)



Date: 2nd day of April, 2025

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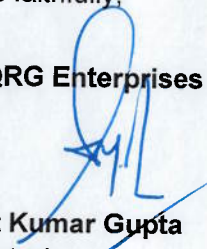
Dear Sir,

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 31st March, 2025.

Thanking you.

Yours faithfully,

For QRG Enterprises Limited


Surjit Kumar Gupta
(Director)

QRG Enterprises Ltd.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 14/3, Mathura Road, Faridabad, Haryana - 121003

For CARE 360, Call us: for Havells: 08045771313, for Lloyd: 08045775666

CIN: U31900HR1991PLC097548