

1<sup>st</sup> January, 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**

**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, the Company viz. Havells India Limited hereby informs about an email received on 31<sup>st</sup> December 2025 from the Income Tax Department.

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 are furnished hereunder:

- (i) Name of the Authority – The Deputy Commissioner of Income Tax, Central Circle -17, Delhi
- (ii) Nature and details of the action(s) taken, initiated or order(s) passed – The Company has received an email on 31.12.2025 from the Income Tax Department. As per computation sheet, a penalty of ₹1,10,61,896/- has been imposed on the Company for financial year 2009-10 related to AY 2010-11.
- (iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority – The Company received the email on 31.12.2025 at 8:41 pm.
- (iv) Details of the violation(s)/contravention(s) committed or alleged to be committed – Penalty imposed u/s 271(1)(c) of the Income Tax Act, 1961.
- (v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible – There is no material impact on financials, operations, or other activities of the Company. The Company, in consultation with its tax advisors, shall file an appeal before Commissioner of Income Tax (Appeals).

This is for your information and records.

Thanking you.

Yours faithfully,  
**for Havells India Limited**

**(Sanjay Kumar Gupta)**  
**Company Secretary**

**HAVELLS INDIA LTD.**

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA). Tel: +91-120-3331000, Fax: +91-120-3332000, E-mail: marketing@havells.com, 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: L31900DL1983PLC016304