

8<sup>th</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 of Board Meeting**

- **to consider Standalone & Consolidated Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2025**
- **to consider payment of Interim Dividend**

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 19<sup>th</sup> January, 2026, Monday, *inter alia*,

- to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2025;
- to consider payment of Interim Dividend to the shareholders of the Company

In this connection, please refer to the earlier Company intimation dated 22<sup>nd</sup> December 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1<sup>st</sup> January, 2026, Thursday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 21<sup>st</sup> January, 2026, Wednesday (both days inclusive).

This above is for your information and record.

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