

**8<sup>th</sup> January, 2026**

The National Stock Exchange of India Limited  
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 Record Date**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date to determine the entitlement of Interim Dividend, if any, declared by the Board of Directors, in its Meeting to be held on 19<sup>th</sup> January, 2026, is given in the table hereinbelow:

<b>SECURITY CODE</b>		<b>TYPE OF SECURITY</b>	<b>BOOK CLOSURE</b>		<b>RECORD DATE</b>		<b>PURPOSE</b>
<b>BSE</b>	<b>NSE</b>		<b>From</b>	<b>To</b>	<b>From</b>	<b>To</b>	
517354	HAVELLS	Equity	-	-	<b>23.01.2026 (Friday)</b>	<b>23.01.2026 (Friday)</b>	To determine the entitlement for payment of Interim Dividend.

Thanking you.

Yours faithfully,  
For **Havells India Limited**

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

**HAVELLS INDIA LTD.**

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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