



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,
Kundli-131028, Sonipat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

December 11, 2025

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

The Secretary
BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: HPL

Scrip Code: 540136

Sub: Intimation regarding change of name of Promoter Companies

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as informed by the Promoters Companies of the Company, the name of 2 Promoter companies of the Company have been changed in following manner:

1. Name of **Havell's Private Limited** has been changed to **HPL Holdings Private Limited**; and
2. Name of **Havells Electronics Private Limited** has been changed to **HPL Electronics Private Limited**

Further, this is to inform you that there is no change/impact in the management and control of the Company due to change of name of aforesaid promoters Companies.

A fresh Certificate of Incorporation consequent upon change of name has been issued by the Registrar of Companies, new Delhi, under the Companies Act, 2013 to the Promoter Companies.

We request you to kindly take note of the above and update your records.

Thanking You,
For **HPL Electric & Power Limited**

Vivek Kumar
Company Secretary