QRG
INVESTMENTS AND HOLDINGS LIMITED

Dated 19th June 2026

To
The Board of Directors
Havells India Limited
904, 9th Floor, Surya Kiran Building
Connaught Place
New Delhi – 110001

Sub: Notice under section 160 of the Companies Act 2013

Dear Sirs, Madam

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we, QRG Investments and Holdings Limited (DP Id/ Client Id: IN303778/10021188), having registered office at 904, 9th Floor, Surya Kiran Building, KG Marg, Connaught Place, New Delhi – 110001, being a member of the Company viz. Havells India Limited, propose the appointment of the following persons as Directors of Havells India Limited

(i) Shri Ashish Dhawan (DIN: 00015111) as an Independent Director of the Company for a First Term of 5 (five) years

(ii) Ms Shanti Ekambaram (DIN: 00004889) as an Independent Director of the Company for a First Term of 5 (five) years

You are kindly requested to take up the matter for the approval of the Shareholders.

Thanking you.

Yours faithfully
For **QRG Investments and Holdings Limited**

Surjit Kumar Gupta
(Wholetime Director)
DIN: 00002810

QRG Investments and Holdings Limited
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