# Crompton

Crompton Greaves Consumer Electricals Limited Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400 070.India T: +91 22 6167 8499 F: +91 22 6167 8383 W: www.crompton.co.in CIN: L31900MH2015PLC262254 Email: crompton.investorrelations@crompton.co.in

Date: September 24, 2024

То,	То,
BSE Limited ("BSE"),	National Stock Exchange of India Limited ("NSE"),
Corporate Relationship Department,	"Exchange Plaza", 5 <sup>th</sup> Floor,
2 <sup>nd</sup> Floor, New Trading Ring,	Plot No. C/1, G Block,
P.J. Towers, Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400 001.	Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 147/2024-25	Our Reference: 147/2024-25

Dear Sir/ Madam,

#### Sub: Intimation of Allotment of shares under the Employee Stock Option Plan 2019 (ESOP 2019)

This is to inform you that the Company has allotted 16,000 (Sixteen Thousand) Equity Shares of Rs. 2/-(Rupees Two only) each on September 24, 2024, to the grantee(s) who had exercised their options under the Company's Employee Stock Option Plan 2019 (ESOP 2019).

With this allotment, the paid-up capital of the Company has increased from Rs. 1,28,72,67,666 divided into 64,36,33,833 number of equity shares of face value Rs. 2/- each to Rs. 1,28,72,99,666 divided into 64,36,49,833 number of equity shares of face value Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits and Sweat equity) Regulations, 2021 are enclosed as **Annexure – I.** 

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal Company Secretary & Compliance Officer ACS - 28839

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### <u>Annexure-I</u>

Business Park, LBS Marg, Kurla (W), Mumbai- 400 070     2.   Name of the Stock Exchanges on which the Company's shares are listed     3.   Filing date of the statement referred in Regulation 10(b) of the SEBI (Shared Based Employees Benefits) Regulations, 2014 with Stock Exchange.     4.   Filing Number if any     BSE: Case No: 106502 & 125499 In-principle approval date: March 11, 2020 & March 5, 2021     NSE: Case No.: 23451 & 26119 In-principle approval date: March 11, 2020 & March 02, 2021			
Registered Office Address: Tower 3, 1 <sup>st</sup> Floor, East Wing, Equinos Business Park, LBS Marg, Kurla (W), Mumbai- 400 070     2.   Name of the Stock Exchanges on which the Company's shares are listed   i. BSE Limited     3.   Filing date of the statement referred in Regulation 10(b) of the SEBI (Shared Based Employees Benefits) Regulations, 2014 with Stock Exchange.   February 25, 2020 & February 17, 2021     4.   Filing Number if any   BSE: Case No: 106502 & 125499 In-principle approval date: March 11, 2020 & March 5, 2021     5.   Title of the Scheme pursuant to which shares are issued, if any   Electricals Limited (ESOP 2019)     6.   Kind of security to be listed   Equity Shares     7.   Par Value of the shares   Rs. 2/- each     8.   Date of issue of shares i sused, if any   Idectricals Limited (ESOP 2019)     6.   Kind of security to be listed   Equity Shares     7.   Par Value of the shares   Ss. 2/- each     8.   Date of issue of shares i sused   16,000     10.   Share certificate number, if any   NA     11.   Districtive Number of the shares if issued in NE299U01018     Demat   Por 6,000 options: Rs 253.95     13.   Exercise Price per share   For 6,000 options: Rs 253.95     14.   Premium	1.	1 5	Name: Crompton Greaves Consumer Electricals Limited
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	19.	existing shares if not, when will they	Rank <i>pari-passu</i> to the existing shares
20. Details of listing fees, if any Not Applicable			
	20.	Details of listing fees, if any	Not Applicable

### For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal Company Secretary & Compliance Officer ACS - 28839