

Date: February 03, 2025

To, <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 208/2024-25</b>	<b>Our Reference: 208/2024-25</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Unaudited Financial Results of Crompton Greaves Consumer Electricals Limited ("the Company") for the quarter and nine months ended December 31, 2024.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025, *inter alia*, to consider and approve the Unaudited Financial Results (*Standalone and Consolidated*) of the Company for the quarter and nine months ended December 31, 2024, along with the Limited Review Reports of the Auditors thereon.

Please note that the notice of the aforesaid meeting is also being made available on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Unaudited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Wednesday, February 12, 2025, and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Company has already informed the Stock Exchanges vide its letter dated December 27, 2024 that the window for trading in securities of the Company for the Designated Persons viz, Directors, Key Managerial Personnel, Identified Employees / Persons of the Company including the Immediate Relatives of the Designated Persons, Auditors, Connected Persons, etc. would remain closed from January 1, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial results for the quarter and nine months ended December 31, 2024 and accordingly, the trading window shall remain closed till Friday, February 14, 2025 and shall re-open thereafter, i.e. *on Monday, February 17, 2025*.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

Thanking you,

**For Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS-28839**