

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st 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: August 07, 2024

To,	То,
BSE Limited ("BSE"),	National Stock Exchange of India Limited ("NSE"),
Corporate Relationship Department,	"Exchange Plaza", 5 th Floor,
2 nd 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: 107/2024-25	Our Reference: 107/2024-25

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 77,798 (Seventy-Seven Thousand Seven Hundred and Ninety-Eight) Equity Shares of Rs. 2/- (Rupees Two only) each on August 07, 2024, to the grantee who had exercised their options under the Company's Employee Stock Option Plan 2019.

With this allotment, the paid-up capital of the Company has increased from Rs. 1,28,67,78,566 divided into 64,33,89,283 number of equity shares of face value Rs. 2/- each to Rs. 1,28,69,34,162 divided into 64,34,67,081 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

Crompton

 ${\bf Crompton\ Greaves\ Consumer\ Electricals\ Limited}$

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Annexure-I

Company Name and Address of Registered Office: Registered Office: Registered Office Address: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (W), Mumbai-400 070			
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For Crompton Greaves Consumer Electricals Limited