

Crompton

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: July 23, 2024

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 89/2024-25	Our Reference: 89/2024-25

Dear Sir/ Madam,

Sub: Intimation of Allotment of shares under the Employee Stock Option Plan(s)

This is to inform you that the Company has allotted 52,250 (Fifty-Two Thousand Two Hundred and Fifty) Equity Shares of Rs. 2/- (Rupees Two only) each on July 22, 2024, to the grantee who had exercised their options under the Company's Employee Stock Option Plan(s).

With this allotment, the paid-up capital of the Company has increased from Rs. 1,28,65,58,152 divided into 64,32,79,076 number of equity shares of face value Rs. 2/- each to Rs. 1,28,66,62,652 divided into 64,33,31,326 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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Annexure-I

1.	Company Name and Address of Registered Office:	Name: Crompton Greaves Consumer Electricals Limited Registered Office Address: Tower 3, 1 st Floor, East Wing, Equinox 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 ii. National Stock Exchange of India Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Shared Based Employees Benefits) Regulations, 2014 with Stock Exchange.	<u>Employee Stock Option Plan 2016 ("ESOP 2016"):</u> February 02, 2017 <u>Employee Stock Option Plan 2019 ("ESOP 2019"):</u> February 25, 2020 & February 17, 2021
4.	Filing Number if any	<u>(i) For ESOP 2016</u> <u>BSE:</u> Case No: 48472 In-principle approval date: February 14, 2017 <u>NSE:</u> Case No.: 13723 In-principle approval date: February 10, 2017 <u>(ii) For ESOP 2019</u> <u>BSE:</u> Case No: 106502 & 125499 In-principle approval date: March 11, 2020 & March 5, 2021 <u>NSE:</u> Case No.: 23451 & 26119 In-principle approval date: March 11, 2020 & March 02, 2021
5.	Title of the Scheme pursuant to which shares are issued, if any	For ESOP 2016: 20,000 options For ESOP 2019: 32,250 options
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 2/- each
8.	Date of issue of shares	July 22, 2024
9.	Number of shares issued	52,250
10.	Share Certificate number, if any	NA
11.	Distinctive Number of the share, if any	64,32,79,077 to 64,33,31,326
12.	ISIN number of the shares if issued in Demat	INE299U01018
13.	Exercise Price per share	For 20,000 options: Rs. 265.50/- For 32,250 options: Rs. 330.35/-
14.	Premium per share	For 20,000 options: Rs. 263.50/- For 32,250 options: Rs. 328.35/-
15.	Total issued shares after this issue	64,33,31,326
16.	Total issued share capital after this issue	Rs. 1,28,66,62,652/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable

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19.	Whether shares identical in all respects to existing shares if not, when will they become identical	Rank <i>pari-passu</i> to the existing shares
20.	Details of listing fees, if any	Not Applicable

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal

Company Secretary & Compliance Officer

ACS - 28839