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 29, 2024

To, **BSE Limited ("BSE")**, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE")**, "Exchange Plaza", 5th 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: 95/2024-25	**Our Reference: 95/2024-25**

Dear Sir/ Madam,

Sub: Intimation of Allotment of shares under the Employee Stock Option Plan 2016 ("ESOP 2016")

This is to inform you that the Company has allotted 57,957 (Fifty-Seven Thousand Nine Hundred and Fifty-Seven) Equity Shares of Rs. 2/- (Rupees Two only) each on July 29, 2024, to the grantee who had exercised their options under the Company's Employee Stock Option Plan 2016.

With this allotment, the paid-up capital of the Company has increased from Rs. 1,28,66,62,652 divided into 64,33,31,326 number of equity shares of face value Rs. 2/- each to Rs. 1,28,67,78,566 divided into 64,33,89,283 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

Digitally signed by Rashmi Khandelwal
DN: c=IN, o=Personal, title=6571, pseudonym=133092532660904848ndUPGYWFT9ei87, 2.5.4.20=5da9433664eafa69d23a314f5c20da45b8c4392b456b9ff24d4c3b398bc97a9d, postalCode=400079, st=Maharashtra, serialNumber=847b14bda041d6d8ff975193635288ffafbe2af688974684 7c8868c38c9be8da4, cn=Rashmi Khandelwal
Date: 2024.07.29 20:53:50 +05'30'

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, 1st 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.	February 02, 2017
4.	Filing Number if any	**BSE:** Case No: 48472 In-principle approval date: February 14, 2017 **NSE:** Case No.: 13723 In-principle approval date: February 10, 2017
5.	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Plan 2016 – Crompton Greaves Consumer Electricals Limited (ESOP 2016)
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 29, 2024
9.	Number of shares issued	57,957
10.	Share Certificate number, if any	NA
11.	Distinctive Number of the share, if any	64,33,31,327 to 64,33,89,283
12.	ISIN number of the shares if issued in Demat	INE299U01018
13.	Exercise Price per share	Rs. 254.40/-
14.	Premium per share	Rs. 252.40/-
15.	Total issued shares after this issue	64,33,89,283
16.	Total issued share capital after this issue	Rs. 1,28,67,78,566/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical	Rank *pari-passu* to the existing shares
20.	Details of listing fees, if any	Not Applicable

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839