

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office:

05GBD, Godrej Business District, Pirojshanagar,
Vikhroli (West), Mumbai 400079. India

Tel: +91 7304575254

W: www.crompton.co.in CIN: L31900MH2015PLC262254

Email: crompton.investorrelations@crompton.co.in

Date: January 07, 2026

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: 142/2025-26	Our Reference: 142/2025-26

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, 2025

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 06, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (*both Standalone and Consolidated*) of the Company for the quarter and nine months ended December 31, 2025.

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 shall be submitted to the Stock Exchanges after the conclusion of the Board Meeting to be held on *Friday, February 06, 2026*, and will also be hosted on the website of the Company on the said date and thereafter shall 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 29, 2025 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. is closed from *Thursday, January 01, 2026* and shall remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2025, i.e., till *Tuesday, February 10, 2026* and shall re-open thereafter, on *Wednesday, February 11, 2026*.

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