

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: July 18, 2025

То,	То,	
BSE Limited ("BSE"),	National Stock Exchange of India Limited	
Corporate Relationship Department,	("NSE"),	
2 nd Floor, New Trading Ring,	"Exchange Plaza", 5 th Floor,	
P.J. Towers, Dalal Street,	Plot No. C/1, G Block,	
Mumbai – 400 001.	Bandra-Kurla Complex,	
	Bandra (East), Mumbai – 400 051.	
BSE Scrip Code: 539876	NSE Symbol: CROMPTON	
ISIN: INE299U01018	ISIN: INE299U01018	
Our Reference: 48/2025-26	Our Reference: 48/2025-26	

Dear Sir/ Madam,

Sub: <u>Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 relating to Grant of options under ESOP 2019</u>

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we would like to inform you that the Nomination and Remuneration Committee (N&RC) of the Board of Directors of the Company has inter alia approved the grant of 20,983 stock options under Employee Stock Option Plan 2019 (ESOP 2019) to eligible employees vide its resolution dated today, July 18, 2025.

The salient features of the options are as follows:

Sr. No	Particulars	Details
1.	Brief details of option granted	20,983 options have been granted as per the resolution passed by the Nomination and Remuneration Committee on July 18, 2025.
2.	Whether Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) ('SBEBSE') Regulations, 2021 (if applicable)	Yes
3.	Total No. of Shares covered by these options	20,983 Equity shares of Face Value of ₹ 2/- each.
4.	Pricing formula/ Exercise Price	₹ 351.85 being the closing Market Price on July 15, 2025 on National Stock Exchange of India Limited.
5.	Options Vesting Period	As per the terms and conditions determined by Nomination and Remuneration Committee
6.	Time within which options may be exercised	5 years from the date of vesting of options.

We request you to take the above on record.

Thanking You,

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal Company Secretary & Compliance Officer ACS - 28839