

**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](http://www.crompton.co.in) CIN: L31900MH2015PLC262254

Email: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in)

Date: June 20, 2025

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 38/2025-26</b>	<b>Our Reference: 38/2025-26</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the letters are being sent by the Company to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed herewith for your record and the same is also uploaded on the website of the Company at <https://www.crompton.co.in>

You are requested to take the above information on record.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS - 28839**

Encl: A/a

Dear Shareholder,

**Subject: Integrated Annual Report of Crompton Greaves Consumer Electricals Limited ("the Company") for the Financial Year ("FY") 2024-2025**

We are pleased to inform you that the 11<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on **Friday, August 08, 2025 at 11.00 A.M. (IST)**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Pursuant to General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with other relevant circulars including 09/2024 dated 19<sup>th</sup> September 2024, issued by the Ministry of Corporate Affairs ("MCA") and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Notice of the Annual General Meeting ("AGM") along with the Integrated Annual Report for FY 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants.

We find that as per the Company records, your email address is not registered against your demat account / folio number. We would like to inform you that the Integrated Annual Report of the Company for FY 2024-25 is available on the website of the Company at: ([https://reports.crompton.co.in/shopify/public/files/lvrMP89Bgk\\_Integrated%20Annual%20Report.pdf](https://reports.crompton.co.in/shopify/public/files/lvrMP89Bgk_Integrated%20Annual%20Report.pdf))

The same is also available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depositories Limited ("NSDL") (agency for providing the remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Shareholders can also download the Integrated Annual Report for FY 2024-25 by scanning the QR code mentioned below:



Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for electronic holding or send a communication to us / our RTA i.e., KFin Technologies Limited for physical shares, in order to receive all the important information and documents electronically from the Company.

**Update of KYC details**

This is to bring to your attention that SEBI has mandated furnishing of PAN and KYC details (i.e. postal address with pin code, mobile number, bank account details) by all Shareholders holding shares in physical form. The investor service requests forms for updating said details viz., Forms ISR-1 and ISR-2 are available on Company's website at <https://www.crompton.co.in/pages/investor-relations#FAQs>. It may be further noted that any service request or complaint can be processed only after the folio is KYC compliant. In view of the same, we urge the Shareholders to submit the Investor Service Request form, if not already submitted, along with the supporting documents at the earliest to update their KYC details. Shareholders who hold shares in dematerialized form and wish to update their PAN and KYC details are requested to contact their respective Depository Participants.

Should you have any queries, please feel free to contact our Investor Relations Department at [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in).

Thank you.

Yours faithfully,

For **Crompton Greaves Consumer Electricals Limited**

Sd/-

**Rashmi Khandelwal**

**Company Secretary & Compliance Officer**

**Membership No. 28839**