

# Crompton

**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

Date: April 4, 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: 03/2025-26</b>	<b>Our Reference: 03/2025-26</b>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Crompton Greaves Consumer Electricals Limited, hereby confirms that in the capacity of the promoter of Butterfly Gandhimathi Appliances Limited ("**Butterfly**"), along with persons acting in concert with us are holding 1,34,09,663 equity shares constituting 75.00% of the paid-up capital of Butterfly, have not made any encumbrance, either directly or indirectly during the financial year 2024-2025.

Kindly take the above information on record.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

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

**CC:**  
**The Audit Committee**  
**Butterfly Gandhimathi Appliances Limited**  
143, Pudupakkam Village, Vandalur Kelambakkam Road,  
Kelambakkam, Kancheepuram - 603103.