

Date: April 2, 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: 04/2026-27	Our Reference: 04/2026-27

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Crompton Greaves Consumer Electricals Limited ("**Crompton**"), 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 2025-2026.

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.