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 CIN: L31900MH2015PLC262254
Email: crompton.investorrelations@crompton.co.in

Date: July 21, 2026

| To,<br>**BSE Limited ("BSE")**,<br>Corporate Relationship Department,<br>2nd Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001. | To,<br>**National Stock Exchange of India Limited ("NSE")**,<br>"Exchange Plaza", 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai – 400 051. |
|---|---|
| **BSE Scrip Code: 539876** | **NSE Symbol: CROMPTON** |
| **ISIN: INE299U01018** | **ISIN: INE299U01018** |
| **Our Reference: 63/2026-27** | **Our Reference: 63/2026-27** |

Dear Sir/ Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to Grant of stock options under ESOP 2019**

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform you that the Board of Directors basis the recommendation of Nomination and Remuneration Committee (N&RC) has *inter alia* approved the grant of 80,000 stock options under Employee Stock Option Plan 2019 (ESOP 2019) to eligible employee vide its resolution dated July 21, 2026.

The salient features of the options are as follows:

| Sr. No | Particulars | Details |
|---|---|---|
| 1. | Brief details of option granted | 80,000 options have been granted as per the resolution passed by the Board of Directors basis the recommendation of Nomination & Remuneration Committee on July 21, 2026 |
| 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 | 80,000 Equity shares of Face Value of ₹ 2/- each. |
| 4. | Pricing formula/ Exercise Price | ₹ 262.10 being the closing Market Price on July 20, 2026, on National Stock Exchange of India Limited. |
| 5. | Options Vesting Period | As per the terms and conditions determined by Board/ Nomination & 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**

Kaleeswaran Arunachalam
Digitally signed by Kaleeswaran Arunachalam
DN: cn=Kaleeswaran Arunachalam c=IN o=Personal
Reason: Personal
Location:
Date: 2026-07-21 17:05+05:30

**Kaleeswaran Arunachalam**
**Chief Financial Officer**