

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: April 28, 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: 11/2026-27	Our Reference: 11/2026-27

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Audited Financial Results/ Statements of Crompton Greaves Consumer Electricals Limited ("the Company") for the quarter and financial year ended March 31, 2026, and to recommend dividend, if any.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 13, 2026, *inter alia*, to consider and approve the Audited Financial Results/ Statements (*both Standalone and Consolidated*) of the Company for the quarter and financial year ended March 31, 2026, and to recommend dividend, if any.

Please note that the notice of the aforesaid meeting is also being made available on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Audited Financial Results/ Statements of the Company shall be submitted to the Stock Exchanges after the conclusion of the aforesaid Board Meeting on Wednesday, May 13, 2026, and will also be hosted on the website of the Company on the said date and thereafter shall be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Company has already informed the Stock Exchanges vide its letter dated March 27, 2026 that the window for trading in securities of the Company for the Designated Persons viz, Directors, Key Managerial Personnel, Identified Employees / Persons of the Company including the Immediate Relatives of the Designated Persons, Auditors, Connected Persons, etc. would remain closed from April 01, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results/ Statements for the quarter and financial year ended March 31, 2026 and accordingly, the trading window shall remain closed till Friday, May 15, 2026 and shall re-open thereafter, i.e. from Monday, May 18, 2026.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

Kaleeswaran Arunachalam
Chief Financial Officer