

Crompton Greaves Consumer Electricals Limited Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400 070.India T: +91 22 6167 8499 F: +91 22 6167 8383 W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: March 25, 2023

| То, | То, |
|--|--|
| BSE Limited ("BSE"), | National Stock Exchange of India Limited |
| Corporate Relationship Department, | ("NSE"), |
| 2 nd Floor, New Trading Ring, | "Exchange Plaza", 5th Floor, |
| P.J. Towers, Dalal Street, | Plot No. C/1, G Block, |
| Mumbai – 400 001. | Bandra- Kurla Complex Bandra (East), |
| | Mumbai – 400 051. |
| BSE Scrip Code: 539876 | NSE Symbol: CROMPTON |
| ISIN: INE299U01018 | ISIN: INE299U01018 |
| Our Reference: 161/2022-23 | Our Reference: 161/2022-23 |

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 - Intimation of conference call

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule Ill of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a conference call is scheduled to be held to discuss the Scheme of Amalgamation of the Butterfly Gandhimathi Appliances Limited with Crompton Greaves Consumer Electricals Limited and their respective shareholders and creditors as per the details given below:

| Day | : | Monday |
|------|---|----------------|
| Date | : | March 27, 2023 |
| Time | : | 8:30 A.M. IST |

The schedule of conference call is attached.

The conference call invite is being uploaded on the website of the Company.

The above information is also being made available on the website of the Company at www.crompton.co.in

Kindly take the above information on record and acknowledge.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Rashmi Shandelwal

Jujitally isigned by Rashmi Khandekwal No Ecills, —9-Esonal, Ittle=6571 , seeudonym=133092532660904848ndUPCYWW 790877, 15.4.20—5369433664eafa690233314f5c20da4 36643926456b0ff24d4c36398bc73ed, jostalicOde=400079, st=Maharashtra, erailWinubpie=24771 bldpa011 dolbf97519363 228farb=226746847 e86665.65cbe8da4, bate=2073133.51929141 sep373.

Rashmi Khandelwal Company Secretary & Compliance Officer ACS - 28839

Investor Conference Call 😂 🖟



March 27, 2023 | INVESTOR EVENT

We are hosting an investor event with

Management of Crompton Greaves Consumer Electricals Ltd. and Butterfly Gandhimathi Appliances Ltd.

On Monday, March 27, 2023

at 0830 hours IST

To discuss the Merger of Butterfly Gandhimathi Appliances Ltd. with Crompton Greaves Consumer Electricals Ltd.

with

Mr. Shantanu Khosla – Managing Director

Mr. Mathew Job – Executive Director & Chief Executive Officer

Mr. Rangarajan Sriram - Managing Director of Butterfly Gandhimathi Appliances Ltd

Mr. Kaleeswaran Arunachalam - Chief Financial Officer

Mr. Yeshwant Rege - Vice President, Strategy and Financial Planning

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| Local times |
|--------------------------------|
| All India (0830 hours) |
| Singapore (1100 hours) |
| Hong Kong (1100 hours) |
| UK (0400 hours) |
| United States (2300 hours EST) |

FACILITATED BY: KIE Industrials TEAM

Call Coordinator

Abhijit Akella: + 918657012465 abhijit.akella@kotak.com