Crompton Greaves Consumer Electricals Limited
Registered & Corporate Office:
05GBD, Godrej Business District, Pirojshanagar,
LBS Road, Vikhroli (West), Mumbai 400 079, Maharashtra, India
Tel: +91 73045 75254
W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: November 21, 2026

To, **BSE Limited ("BSE")**, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE")**, "Exchange Plaza", 5th 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: 118/2026-27	**Our Reference: 118/2026-27**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of order passed

Ref: Stock Exchange intimation filed vide reference no. 298/2023-24 dated March 21, 2024, 300/2023-24 dated March 23, 2024, and 05/2026-27 dated April 02, 2026

With reference to the captioned subject, and in earlier intimations as referred above, the Company had informed the stock exchanges about receipt of order from the office of the commissioner of Income tax (Appeals), National Faceless Appeals Centre, Delhi, for the period AY 22-23.

Accordingly, company had filed an appeal against the said order before The Income tax Appellate Tribunal, Mumbai. In this regard, the company has now received a favourable order from the office of The Income Tax Appellate Tribunal Mumbai by directing the AO to:

(i) delete the disallowance of employee stock option plan (ESOP) expenditure.

(ii) fresh examination of the additional evidence admitted by Assessee, verify the supporting books, afford the assessee reasonable opportunity of hearing and pass a speaking order in accordance with law in case of disallowance of provision for warranty / after sales services and depreciation on Intangible assets.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI LODR**") and with reference to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details required are as under:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	Name of the authority;	The Income tax Appellate Tribunal, Mumbai
b.	Nature and details of the action(s) taken initiated, or order(s) passed;	ITAT, Mumbai order against the appeal filed bearing No. 6019/Mum/2026
c.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority;	20th Nov 2026, 6:48 PM

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d.	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	ITAT, Mumbai directed the AO to: - delete the disallowance of the expenditure incurred for earning exempt income. - fresh examination of the additional evidence submitted by Assessee, verify the supporting books, afford the assessee reasonable opportunity of hearing and pass a speaking order in accordance with law in case of disallowance of provision for warranty / after sales services and reduction in amount claimed under section 80IC.
e.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible;	Potential impact of ₹ 68,66,59,820/- (Tax-₹57,12,90,684/- and Interest - ₹11,53,69,136/-) There is no material impact on the financials, operations, o other activities of the company.

You are requested to take the above information on your record.

For **Crompton Greaves Consumer Electricals Limited**

Aruna Arulsingh

Digitally signed by Aruna Arulsingh
DN: cn=Aruna Arulsingh c=IN o=Personal
Reason: I am the author of this document
Location:
Date: 2026-11-21 15:58+05:30

Aruna Arulsingh
Head Legal, Company Secretary & Compliance Officer