

25th June, 2025

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting ("AGM") and Record date for payment of Dividend

This is to inform that the 106th AGM of the Members of the Company will be held on **Wednesday, 30th July, 2025 at 02:30 p.m. IST** only through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as per the details below:

Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
BSE - 501455 NSE - GREAVESCOT	Equity shares of Rs. 2/- each fully paid up	Thursday, 24 th July, 2025	Wednesday, 30 th July, 2025	For determining the members eligible to receive dividend of Rs. 2/- per equity share of face value Rs. 2/- each, for the financial year ended on 31 st March, 2025.

The dividend, if approved at the 106th AGM, will be paid, subject to deduction of income tax at source, to those members whose name will appear in the Company's Register of Members / Register of Beneficial Owners as on close of Wednesday, 23rd July, 2025 i.e., record date, and will be paid on or before Thursday, 28th August, 2025.

We request you to take the above information on record.

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
Membership No: A32389

Greaves Cotton Limited

Email ID: investorservices@greavescotton.com | Website: www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

Tel: +91 22 41711700 | CIN: L99999MH1922PLC000987

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