

22nd June, 2026

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 the date of Annual General Meeting (“AGM”) and Record date for payment of Dividend

We wish to inform that the 107th AGM of the Members of the Company will be held on **Tuesday, 04th August, 2026** at **03:00 p.m. IST**, through Video Conferencing/Other Audio Visual Means in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs.

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	Wednesday, 29 th July, 2026	Tuesday, 04 th August, 2026	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, 2026.

The dividend, if approved at the 107th AGM, will be paid on or before Wednesday, 02nd September, 2026, subject to deduction of income tax at source, to those members whose names appear in the Company's Register of Members / Register of Beneficial Owners at the close of business on the **Record date, Tuesday, 28th July, 2026**.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
Membership No: F13799

Greaves Cotton Limited

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Registered Office: J-2, MIDC Industrial Area, Chikalthana, Chhatrapati Sambhajnagar - 431 006, Maharashtra, India. Tel.: (+91 240) 2479250, 2479232

Corporate Office: Unit Nos. 301 & 302, 3rd Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, Off Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India.

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