

23rd June, 2026

To,
The Manager – Listing
BSE Limited
BSE Code – 501455

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has received the confirmation today 23rd June, 2026, regarding the successful incorporation of its wholly owned subsidiary, 'Greaves International Trading FZE' in Dubai, United Arab Emirates, effective 18th June, 2026.

The details as required under Listing Regulations read with SEBI circulars on the captioned subject are enclosed as **Annexure - I**.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

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

Encl: a/a

Greaves Cotton Limited

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

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.

Tel: +91 22 41711700 | **CIN:** L99999MH1922PLC000987

Annexure - I

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	Greaves International Trading FZE ("GITFZE") has been incorporated as a wholly owned subsidiary ("WOS") of Greaves Cotton Limited ("the Company") Date of incorporation: 18 th June, 2026 Country of incorporation: United Arab Emirates
2.	Name of holding company of the incorporated company and relation with the listed entity	Greaves Cotton Limited is the holding company of GITFZE.
3.	Industry to which the entity being incorporated belongs	Engineering Industry
4.	Brief background about the entity incorporated in terms of products / line of business	GITFZE has been incorporated with the primary objective of engaging in international trading and distribution activities of products and services offered by the Company. This strategic expansion is aimed at strengthening the Company's global market presence, optimising its international supply chain, and driving business growth in overseas markets.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6.	Nature of consideration whether cash consideration or share swap and details of the same	Not Applicable
7.	Cost of subscription / price at which the shares are subscribed	Not Applicable
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

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