04th August, 2026

To,

The Manager - Listing	The Manager - Listing
BSE Limited	National Stock Exchange of India Limited
BSE Code - 501455	NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Summary of Proceedings of the 107th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of proceedings of the 107th Annual General Meeting of the Company held on Tuesday, 04th August, 2026 are enclosed herewith.

The transcript of the AGM will be made available on the Company's website at www.greavescotton.com under the 'Investors' section.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Nath Basu

Digitally signed by Atindra Nath Basu
Date: 2026.08.04 18:08:23 +05'30'

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

Encl.: a/a

Summary of proceedings of 107th Annual General Meeting of Greaves Cotton Limited

A. Date, Time and Venue of the AGM:

The 107th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, 4th August, 2026 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circulars issued by the MCA. The webcast facility was also provided to the members.

Deemed Venue: Company's registered office at Chhatrapati Sambhajinagar.

Time: The AGM commenced at 03:00 p.m. IST and concluded at 04:25 p.m. IST (including time allowed for e-voting at the AGM).

B. Attendance at the AGM:

150 Members attended the AGM.

Director's Present:

Name	Designation
Mr. Karan Thapar	Chairman, Non-Executive Director Chairperson of Risk Management Committee
Mr. Parag Satpute	Managing Director & Group Chief Executive Officer
Mr. Raja Venkataraman	Independent Director, Chairperson of Audit Committee
Mr. Ravi Kirpalani	Independent Director, Chairperson of Nomination & Remuneration Committee
Ms. Kavita Nair	Independent Director, Chairperson of Stakeholders' Relationship & Share Transfer Committee; and Chairperson of ESG & CSR Committee
Mr. Mangalath Unnikrishnan	Independent Director
Mr. Jehangir Ardeshir	Independent Director

In Attendance:

Mr. Manish Poddar : Group Chief Financial Officer
Mr. Atindra Basu : Group General Counsel & Company Secretary

Additionally, representative(s) of Statutory Auditor, Secretarial Auditor, Internal Auditor, Cost Auditor and Scrutinizer also attended the AGM.

C. Proceedings in Brief:

Mr. Karan Thapar, Chairman of the Company, chaired the Meeting and called the meeting to order as the requisite quorum was present at the AGM.

The Chairperson welcomed the Members and informed that the AGM was being conducted through VC in compliance with the Companies Act, 2013, SEBI Listing Regulations and Circulars issued in this regard by MCA.

After introducing the new Director, Mr. Jehangir Ardeshir, on the Board. Members were informed that:

a. The Notice convening the 107th AGM was sent through electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories;
b. There were no qualifications, observations, comments or remarks in Statutory Auditor's and Secretarial Auditor's reports' of the Company for the year ended 31st March 2026.

Accordingly, the Notice of the AGM, Board's and Auditor's report were taken as read.

Thereafter, the Chairperson addressed the members and delivered a speech wherein he provided an overview of the Company's and its subsidiaries' operations and financial performance for the financial year ended 31st March, 2026.

Mr. Atindra Basu, Company Group General Counsel & Company Secretary, made the statutory announcements and inter-alia informed the members:

a. about the facility for remote e-voting provided before the AGM and the facility for e-voting was made available for members who had not exercised their vote through remote e-voting facility.
b. that Mr. Sunny Gogiya or failing him, Mr. Gaurav Sainani, of SGGS & Associates, Practicing Company Secretaries, were appointed by the Board as Scrutinizers to supervise the remote e-voting and e-voting at the AGM.

Mr. Atindra Basu then invited the members to express their views and ask questions. Members raised queries on a range of key topics, including corporate strategy, financial performance (specifically Q1 2026–27), industry outlook, and growth opportunities within the defence and electric mobility sectors. Further discussions covered the company's strategic roadmap, margin enhancement initiatives, digital technology adoption, aftermarket and retail operations, and the impact of geopolitical developments.

The Chairman and Managing Director & Group CEO addressed all questions comprehensively.

Based on positive shareholder feedback, the Chairman thanked the Company Secretary and secretarial team for their excellent shareholder service. Thereafter, the following items of business as per the Notice of 107th AGM put up for members' approval were as under:

No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements and Reports thereon	Ordinary
2	Declaration of Dividend	Ordinary

3	Appointment of a Director in place of the one retiring by rotation	Ordinary
SPECIAL BUSINESS		
4	Ratification of the remuneration of Cost Auditors of the Company	Ordinary

The Chairman authorized the Company Secretary to accept and countersign the Scrutinizers Report and declare the consolidated results of the Remote e-Voting and e-Voting at the AGM.

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting.

Note: The Company will separately disclose the consolidated results of the Remote e-Voting and e-Voting at the AGM, to the Stock Exchanges in due course.