

05th May, 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: Allotment of equity shares under Greaves Cotton – Employee Stock Option Plan 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee (“the Committee”) of the Board of Directors of the Company at its meeting held today i.e. 05th May 2026, has allotted 45,173 fully paid-up equity shares of Rs. 2/- each, pursuant to exercise of stock options under Greaves Cotton – Employee Stock Option Plan 2020.

The said equity shares shall rank pari-passu with the existing equity shares of the Company in all respects. Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 46,59,02,868/- comprising of 23,29,51,434 equity shares of face value of Rs. 2/- each.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel and Company Secretary
Membership No.: F13799

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 No.301 & 302, 3rd Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, off Senapati Bapat Marg, Lower Parel, Mumbai – 400013, India

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