

12th February, 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 Schedule of Institutional Investor Meeting

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Institutional Investor Meeting with the Company is as under:

Date	Type of Meeting	Interaction with	Venue	Type of Meeting (One-to-one / Group)
18 th February, 2026	Physical	Institutional Investors in Conference organized by Dolat Capital	Mumbai	Group

No unpublished price sensitive information will be shared at the aforesaid meeting.

The above schedule is subject to changes. Changes may happen due to exigencies on the part of investor's / Company.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Greaves Cotton Limited

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

Greaves Cotton Limited

Email ID: investorservices@greaves cotton.com | **Website:** www.greaves cotton.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

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES