

27th 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: Newspaper advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed 'Public Notice for 107th Annual General Meeting" published today in the following newspapers: -

| Name of the Newspaper | Edition and Language | Date of Issue |
|-----------------------|---|-----------------------------|
| Business Standard | All Edition – English | 27 th June, 2026 |
| Loksatta | Chhatrapati Sambhajinagar regional edition– Marathi | 27 th June, 2026 |

The advertisement copies are also available on the website of the Company in the Investor - Corporate Announcement section at <https://greavescotton.com/>

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 Sambhajinagar - 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 — 400013, India.

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Bengal to scrap urban land ceiling law, says Dasgupta

ISHITA AYAN DUTT
Kolkata, 26 June



“WE ARE GOING TO MAKE IT EASIER FOR PEOPLE WHO INVEST MORE THAN ₹100 CRORE TO GET ALL THE VARIOUS CLEARANCES... BENGAL IS BACK. IT’S BACK WITH A BANG”

Swapan Dasgupta
West Bengal Finance Minister

“Instead of encouraging planned urban development, the law fragmented land holdings into multiple 500 square metre parcels to bypass the ceiling restrictions. As a result, large parts of the city developed in an unorganised and haphazard manner,” he explained.

Harshvardhan Neotia, chairman, Ambuja Neotia, said that this is why the Act had been repealed in many other states. “It continues in West Bengal and therefore there is every reason for it to be discontinued here as well,” he said.

At the conclave, Dasgupta

mentioned some of the other reforms proposed in the Budget. “We are going to make it easier for people who invest more than ₹100 crore to get all the various clearances,” he said.

For an immediate boost to the retail sector, the government is aiming to make Kolkata open 24x7. There will also be a cloud kitchen policy for women entrepreneurs.

Dasgupta acknowledged that freebies would put pressure on state finances, but said the government was banking on higher economic growth to offset the fiscal cost. “It’s going to cost us some. It’s going to strain the exchequer. But we believe that the growth trajectory we’ve set will enable us to cover a lot of that. So we are banking on growth. It’s a gamble,” he said. Highlighting that Bengal is capturing interest across the country, he said: “Bengal is back. It’s back with a bang.”

Sanjeev Sanyal, member of Prime Minister Narendra Modi’s Economic Advisory Council, said: “We need a major hub in eastern India. By sheer size and history, it’s got to be Kolkata.”

He said a long list of measures would be required to ensure growth. “But the first place to start would be by unlocking a huge amount of derelict, industrial land that is lying around.”

Companies outline investment plans

Some companies outlined

investment plans for Bengal at the conclave.

Dip Kishore Sen, advisor to chairman and managing director, development projects, minerals & metals, LTSSHF & L&T Aviation, Larsen & Toubro, said: “We are building a software park here in the Bengal Silicon Valley, which will create employment for 25,000 people. The first phase is almost complete.” The company also plans to build a data centre with a likely investment of ₹2,500 crore.

Abhijit Roy, BCC&I president and managing director and chief executive officer, Berger Paints, India, said the company has four factories in Bengal. “We are setting up the fifth at Panagarh (West Bengal),” he said. The initial investment envisaged was ₹350-400 crore.

However, Roy added that the company was waiting for the industrial policy and incentives: “Once it happens, we would like to scale up the investment to over ₹600 crore.”

Navanit Narayan, whole-time director and chief executive officer, Haldia Petrochemicals, said the company was investing ₹6,000 crore in India’s largest phenol acetone plant.

Jayanta Roy, managing director, The Peerless General Finance and Investment Company, announced ₹1,000 crore investment across verticals.

DONATION ‘EMBEZZLEMENT’ PROBE

Pressure mounts on Champat Rai to quit Ram temple trust post

PRESS TRUST OF INDIA
Lucknow, 26 June



Champat Rai is the general secretary of the Shri Ram Janmabhoomi Teerth Kshetra Trust

came as the eight persons named in an FIR in the case were arrested. The FIR, lodged at the instance of Krishna Mohan, a Trust member, follows recommendations made in the preliminary SIT report.

Those named in the FIR include Ramshankar Yadav alias Tinnu, who is said to have worked as Rai’s driver earlier. The others are Avinash Shukla, Anukalp Mishra, Lavkush Mishra, Manish Kumar Yadav, Karunesh Pandey, Ramashankar Mishra and Subhash Srivastava. They were associated with the process of counting cash and valuables received as donations at the temple, an official said. “All the accused were in Ayodhya itself and were picked up for questioning late Thursday night. Further questioning is underway. Police are preparing to present them before a magistrate,” a senior official said.

Officials said the SIT’s initial report, submitted after a six-day inquiry, contained “serious” findings and indicated that Chief Minister Yogi Adityanath’s stated policy that “no guilty will be spared” had increased the pressure.

The swirling speculation

VHP president Alok Kumar confirmed that some senior VHP leaders had met in Ayodhya on Thursday but said he was unaware of the details.

Sources said the SIT’s preliminary report had found evidence of alleged wrongdoing by several of the eight persons named in the FIR registered by the Ayodhya Police. “The SIT report clearly doesn’t augur well for those holding responsible positions because, irrespective of their individual role, it appears they failed to notice or check the alleged wrongdoing,” a source said.

The controversy surfaced on June 7 after Samajwadi Party chief Akhilesh Yadav flagged the issue. An SIT was constituted on June 13 at the Trust’s request and submitted its preliminary report on June 23. Trust special invitee Gopal Rao also said he had no knowledge of any resignation.

“What do I say? It seems publications will only rest after getting Champat ji’s resignation,” Rao told television news channels on Friday.

The Congress on Friday demanded a Supreme Court-monitored probe and the dissolution of the Shri Ram Janmabhoomi Teerth Kshetra Trust. Aam Aadmi Party national convener Arvind Kejriwal said in Ayodhya that those behind the theft were also “plotting to remove” Adityanath as the UP CM.

Govt weighs options to shield urea manufacturers

The government is looking at options, including a subsidy road map, to shield local urea manufacturers from the cost differential between green and conventional grey ammonia as it seeks to speed up domestic green urea production.

In a pre-expression of interest (EoI) meeting on Friday, several options to shield producers were discussed because making green urea without support is “uncompetitive”, according to industry players. The Department of Fertilisers had issued the EoI on setting up green urea plants this week.

Joint Secretary K K Pathak, who is also chairman and MD of Projects and Development India, chaired the meeting with stakeholders. Green ammonia, the main input in making green urea, costs more to produce than conventional grey ammonia.

A statement said one way to address this is the arrangement with Solar Energy Corporation of India (Seci). Seci will act as an intermediary, procuring green ammonia from producers and supplying it to local fertiliser firms at grey ammonia-equivalent prices benchmarked to a two-week average of the Platts and Argus indices, adjusted for Customs duties and local logistics costs.

SANJEEB MUKHERJEE & AGENCIES

Odisha unveils GO-EAST policy, tweaks regulations for next industrial leap

HEMANT KUMAR ROUT
Bhubaneswar, 26 June

THE STATE GOVERNMENT HAS SIGNED PACTS WITH SEVEN COMPANIES INVOLVING PROPOSED INVESTMENTS WORTH ₹24,823 CRORE

their home states. “Invest in Odisha while keeping your market safe in your own state. Through the GO-EAST platform, we will provide opportunity, security and complete government support,” he said.

The state will also establish a “Go East Cell” and introduce a special “Go Swift” module for real-time monitoring and tracking of the investment process and approval status, he added.

The amendments to IPR 2022 are aimed at promoting non-mineral-based industries in 15 backward and less-industrialised districts, including Balangir, Kalahandi, Nuapada, Kandhamal, Boudh and Gajapati. The revised policy seeks to

diversify Odisha’s industrial landscape by encouraging sectors such as textiles, food processing, engineering, chemicals, electronics and other industries in regions that have historically lagged in industrial development.

During the event, the state signed agreements with seven companies involving proposed investments worth ₹24,823 crore in the presence of the chief minister. Majhi said the “next major chapter of India’s growth story is being written in eastern India” in line with Prime Minister Narendra Modi’s vision of *Purvodaya*, with Odisha leading the transformation. “We have approved 477 projects worth nearly ₹9.5 trillion since June 2024, which are expected to generate around 600,000 jobs. As many as 152 projects worth over ₹3.11 trillion have reached the implementation stage. The time required to establish industries

has been reduced from 400 days to less than 160 days under Deregulation 1.0 and 2.0, and our target is to bring it down further to under 100 days,” he said.

Industries and Skill Development Minister Sampad Chandra Swain said the government was equipping youth with modern industrial skills so that investors could readily access a trained workforce. Hemant Sharma, additional chief secretary of the industries and home departments, said Odisha was emerging as the industrial model for eastern India in the same way Gujarat transformed western India.

Rudra Chatterjee, deputy chairman of CII Eastern Region, and Anil Kumar Singh, chairman of the CII Odisha State Council, highlighted the need for collaboration between governments and industry to unlock eastern India’s vast economic potential.

GREAVES COTTON LIMITED

Corporate Identity Number: L99999MH1922PCLC000987

Registered Office: J-2, MIDC Industrial Area, Chikhalthana, Chhatrapati Sambhaji Nagar- 431 006, Maharashtra, India.

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E-mail: investorservices@greavescotton.com; Website: <https://greavescotton.com/>

GREAVES

Empowering Lives

PUBLIC NOTICE FOR 107th ANNUAL GENERAL MEETING

This notice is being published in compliance with the provisions of General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025, issued by Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’) and the provisions of the applicable laws, with regard to the holding of Annual General Meeting (‘AGM’), E-voting, Record date and Dividend. We hereby notify as follows:

- The 107th AGM of the Company will be held only through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) on Tuesday, 4th August 2026 at 03:00 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 (‘the Act’) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), read with applicable MCA, to transact the businesses that will be set forth in the Notice of AGM.
- Annual Report for the Financial Year 2025-26 and the Notice of the 107th AGM, along with instructions on e-voting (i) will be sent through email to those shareholders whose email addresses are registered with the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited (‘RTA’) or the Depository Participant(s); and (ii) will be uploaded on the website of the Company at <https://greavescotton.com/>, websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (‘NSDL’) at www.evoting.nsdl.com. Additionally, a letter containing a weblink for accessing the Notice of the 107th AGM and Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address with the Company/ Depositories/RTA.
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM through remote e-voting facility and e-voting system during the AGM (together referred to as ‘e-voting’). The instruction for e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at <https://greavescotton.com/>.
 - The remote e-voting period commences on Friday, 31st July 2026 (09:00 A.M. IST) and ends on Monday, 3rd August 2026 (05:00 P.M. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, 28th July 2026 i.e. cut-off date, may cast their vote electronically. Those members who have not cast their vote during the remote e-voting period will be allowed to cast their vote during AGM.
- Manner of registering KYC details including bank account mandate:**
 - For shareholders holding shares in physical mode, SEBI has mandated furnishing of KYC details such as PAN, address, specimen signature, mobile number, bank account details and nomination. The shareholders who have not registered or updated their email IDs and/or other KYC details are requested to provide duly signed Form ISR-1 and other applicable forms, along with supporting documents to the Company’s RTA, at their office at KFin Technologies Limited (Unit: Greaves Cotton Limited) Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, Tel: (040) 6716 2222 / Toll free number 1800 3094 001. The KYC updation forms as stated above is being made available on the website of the Company at [click here](#) and website of RTA at [click here](#).
 - For shareholders holding shares in dematerialized form, the said shareholders are requested to register/update their email addresses, mobile number and bank account details with their relevant depositories through Depository Participants. After successful registration of KYC, email address and bank account details, shareholders will be able (i) to lodge any grievance or avail any service request from the RTA; (a) to receive the Annual Report and Notice of AGM including credentials for casting votes through e-voting and attending the AGM; and (c) to receive Dividend only through electronic mode, if approved, at the AGM.
- Dividend and Book closure:**
 - The shareholders may note that the Board of Directors at its meeting held on 6th May 2026, recommended a dividend of Rs. 2/- per share (100%) on face value of Rs. 2/- per share for the Financial Year ended on 31st March 2026. The dividend, if approved by the shareholders at the 107th AGM, will be paid to those shareholders whose name will appear in the Company’s Register of Members / Register of Beneficial Owners as on close of business hours on Tuesday, 28th July 2026 (‘Record Date’), subject to deduction of income-tax at source, on or before Wednesday, 02nd September 2026.
 - In terms of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 29th July 2026 to Tuesday, 04th August 2026 (both days inclusive) for the purpose of determining the eligibility for payment of dividend, if approved by the Shareholders at the 107th AGM.
 - The Dividend will be paid electronically only to those shareholders who have registered their bank account details. SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the shareholders electronically.
 - As per the Income Tax Act, 2025, the dividend paid or distributed by the Company is taxable in the hands of the recipient at the prescribed rates. The rate of tax to be deducted depends on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company. The shareholders are requested to complete and/or update their Residential status, PAN, Category with their Depository Participants or in case shares are held in physical form by furnishing the details to the Company/RTA.
 - A detailed note outlining the tax deduction rates, documentation requirements, and procedures applicable to different categories of members is mentioned in the Communication on Taxation of Dividend Distribution made by the Company available at the website of the Company at [Click here](#). The same shall also form part of the notes to the Notice of the AGM.

For Greaves Cotton Limited

Sd/-

Atindra Basu

Group General Counsel & Company Secretary

FCS No.: F13799

Place : Mumbai

Date : 26th June, 2026

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