

29th October, 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: Outcome of the Board meeting held on 29th October, 2026

In furtherance to our intimation dated 29th October, 2026 w.r.t the unaudited financial results for the quarter and half year ended 30th September, 2026, we wish to inform that the Board Meeting commenced today at 10:30 AM IST and concluded at 03:45 PM IST.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For Greaves Cotton Limited

Atindra
Nath Basu

Digitally signed by Atindra Nath Basu
DN: c=IN, o=Personal, title=7671,
2.5.4.20=78808d4d4148721944808325
59144549625888a22261134888a295
40372, postalCode=400610,
st=Maharashtra
serialNumber=ca739644895d9827ab90d
5ee7209edc81895a03795c2002c0f8e
86238a4, cn=Atindra Nath Basu
Date: 2026.10.29 15:53:47 +05'30'

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 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 – 400 013, India.

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