

04<sup>th</sup> 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to 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 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. 04<sup>th</sup> February 2026, approved the allotment of 51,676 equity shares of Rs. 2/- each to the option grantee pursuant to exercise of 51,676 Stock Options at an exercise price of Rs. 2/- each amounting to Rs. 1,03,352/- (Rupees One Lakh Three Thousand Three Hundred Fifty-Two Only) 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 Capital of the Company stands increased to Rs. 46,57,92,522/- comprising of 23,28,96,261 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  
ICSI Membership No.: F13799

---

**Greaves Cotton Limited**

Email ID: [investorservices@greavescotton.com](mailto:investorservices@greavescotton.com) | Website: [www.greavescotton.com](http://www.greavescotton.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