

04th July, 2025

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager – Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the enclosed letter is being sent to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink of Company's website from where the Notice of the 106th Annual General Meeting and Annual Report for FY 2024-25 can be accessed.

This is for your information and records.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
Membership No: A32389

Encl.: a/a

Greaves Cotton Limited

Email ID: investorservices@greavescotton.com | **Website:** 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

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Date: 04th July, 2025

Dear Members,

Sub: Notice of the 106th Annual General Meeting ('AGM') and the Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 106th AGM of Greaves Cotton Limited ('the Company') to be held on Wednesday, 30th July, 2025 at 2.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The Notice of the 106th AGM along with the Annual Report for the financial year 2024-25 is sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Since your email id is not registered with the RTA or the Depository, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sharing the web-link and the path to access the Notice of the 106th AGM and Annual Report for Financial Year 2024-25, as given below:

AGM Notice

Web-link: <https://greavescotton.com/wp-content/uploads/2025/07/AGM-Notice.pdf>

Path: www.greavescotton.com > Investors > Financials > Annual Report of Greaves Cotton Limited > FY 2024-25

Annual Report:

Web-link: <https://greavescotton.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>

Path: www.greavescotton.com > Investors > Financials > Annual Report of Greaves Cotton Limited > FY 2024-25

Please note that as per SEBI requirements, effective 1st April, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We take this opportunity to reiterate that Shareholders, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms before the cut-off date of 23rd July, 2025 to ensure timely credit of dividends.

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For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
Membership No: A32389

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