

05th June, 2025

To,

The Manager - Listing
BSE Limited
BSE Code - 501455

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

Dear Sir/Madam,

Subject: Newspaper Advertisement

In continuation to our letter dated 04th June, 2025 regarding the Notice of Postal Ballot and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copies of the advertisement published in the following newspapers: -

Name of the Newspaper	Edition and Language	Date of Issue
Business Standard	All Edition - English	05 th June, 2025
Loksatta	Aurangabad Edition - Marathi	05 th June, 2025

The advertisement is published in relation to the following: -

- i. Completion of the dispatch of the Postal Ballot Notice to the members of the Company; and
- ii. Application to Central Government for its approval in respect of the appointment of Mr. Parag Satpute (DIN: 06872200) as Managing Director & Group Chief Executive Officer of the Company pursuant to Section 201(2) of the Companies Act, 2013.

The advertisement copies are also available on the website of the Company in the Investor -- Corporate Announcement section at www.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: A32389

Encl.: a/a

Greaves Cotton Limited

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

Registered Office: J-2, MIDC Industrial Area, Chikalhana, 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

RCB victory lap turns tragic: 11 dead, many injured in B'luru stampede

Karnataka CM announces magisterial inquiry, ₹10 lakh ex-gratia to next of kin

PRESS TRUST OF INDIA
Bengaluru, 4 June

Celebrations descended into chaos and finally tragedy as 11 people lost their lives and more than 30 were left injured outside the Chinnaswamy Stadium while trying to join a party inside the venue to honour Royal Challengers Bengaluru's IPL triumph here on Wednesday.

However, the felicitation of the players went ahead nonetheless as the stadium was packed to the rafters despite the chaos. Much like last night when the team's win in Ahmedabad triggered a street party in the Garden City, Wednesday too had thousands, which eventually became larks, converging at the Chinnaswamy stadium, leaving the police outnumbered and struggling to take control of the situation.

The men in uniform tried to use mild force to disperse the crowd or to at least bring some order but that did little to discourage people, many of whom could be seen pressing against the stadium's entrance gate, desperate to get in.

Chief Minister Siddaramaiah announced that 11 had died and 33 were injured "due to stampede near Chinnaswamy Stadium." "More than 2-3 lakh people came near Chinnaswamy Stadium, no one expected this crowd," Siddaramaiah said.

"Most of deceased in RCB celebrations are youth. Government will provide ₹10 lakh compensation to kin of deceased," he added, while declaring that there will be a magisterial inquiry into the incident.

The injured are being treated at the nearby Vydehi hospital and Bowring hospital.

"Crowd was uncontrollable, police was finding it difficult, so we had to stop procession," Deputy Chief Minister D K Shivakumar said while speaking about the tragedy because of which a planned victory parade could not take place.

The BCCI said the turn of events was shocking and the organisers



Fans gather during Royal Challengers Bengaluru's felicitation ceremony after the team's maiden IPL title win, in front of Vidhana Soudha in Bengaluru on Wednesday



«THE MISHAP IN BENGALURU IS ABSOLUTELY HEARTRENDING»
Narendra Modi
Prime Minister



«OVER 2-3 LAKH PEOPLE CAME NEAR THE STADIUM, NO ONE EXPECTED THIS CROWD»
Siddaramaiah
Karnataka Chief Minister

started soon enough with the opposition BJP targeting the Congress-led government for not handling the situation properly.

Prime Minister Narendra Modi described the stampede in Bengaluru as "absolutely heartrending". Modi said on X, "The mishap in Bengaluru is absolutely heartrending. In this tragic hour, my thoughts are with all those who have lost their loved ones. I pray that those who are injured have a speedy recovery."

Defence Minister Rajnath Singh also expressed deep anguish over the loss of lives. However, inside the Chinnaswamy, the show went on with

players delivering speeches to acknowledge each other and the fans amid trumping music and bursting of firecrackers as well.

The Bengaluru Traffic Police had already discouraged such a plan citing the congestion on the route.

At the Chinnaswamy stadium, fans jostled to sneak inside and it turned into a tragedy. Thousands were also seen waiting outside the Vidhana Soudha to cheer the players.

The rainy weather in the city didn't help. The police had already endured a torrid time managing the crowd that flooded the streets to celebrate the triumph last night.

More Covid deaths in past 3 weeks than previous 39 weeks

SACHIN P BHAMPATRA
Mumbai, 4 June

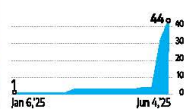
Deaths among Covid-19 patients have surged in the last three weeks. A total of 40 Covid patients died since mid-May, which is more than the total number of deaths over the preceding 39 weeks, according to an analysis of data from the World Health Organisation (WHO) and updates from the Ministry of Health and Family Welfare. There were seven deaths reported on Wednesday. The WHO data is updated with a lag, the last update was on May 12.

There was one death in January, none in February and a couple reported in March. There was one more by May 12. This meant a cumulative four deaths as of the middle of the fifth month of the year or less than a death a month on average. The latest ministry data shows 44 Covid patients died in 2025. This works out to 40 deaths in less than a month. This is more deaths than recorded cumulatively in the 39 weeks (39 deaths) between the beginning of August 2024 and the middle of May 2025.

The top five states account for over 80 per cent of the recorded deaths. The machinery to capture accurate death and illness statistics may not be uniform across states, and numbers may well reflect these differences. Kerala, for example, recorded 1,373 active Covid cases as of June 4. It has seen nine deaths



On the rise
Cumulative Covid deaths in 2025



Note: Latest WHO data as of May 12. Numbers for June are from the ministry. Source: WHO, Ministry of Health and Family Welfare, Business Standard calculations

State-wise Covid deaths in 2025

Maharashtra	14
Kerala	9
Delhi	5
Karnataka	4
Tamil Nadu	4

Source: Ministry of Health and Family Welfare

since the beginning of 2025. Maharashtra with 10 active cases has 14 deaths. Delhi, Karnataka and Tamil Nadu have recorded 13 deaths between them, though the number of active cases is 997 in total across the three.

The number of active cases has risen from a reported 427 around the third week of May to 4,302 as of Wednesday.

Granular data on the rising Covid cases can help deal with the disease better, noted public health expert Nileep Mavliankar. Details on severity of cases (mild to severe), mortality statistics, the number of patients who needed intervention in the form of oxygen or ventilator support can all help understand the ongoing wave better, he said. Additional numbers on the testing rate (tests relative to population) and positivity rate (share of tests which are positive) are also useful in judging the trajectory of the most recent wave. Appointing more epidemiologists at the district, state and national level was important to deal with such diseases, suggested Mavliankar. "We have to keep a vigil on what is happening," he said.

Government authorities have said earlier that there is no cause for worry.

Centre to hold mock drills to check readiness

The Centre will conduct facility-level mock drills on June 15 to check preparedness of hospitals to tackle Covid-19, as the number of active cases crossed 4,000 in the country, according to official sources in the Ministry of Health and Family Welfare.

This comes after a series of technical review meetings were chaired by Director General of Health Services (DGHS) Sunita Sharma this week in the wake of the surge in Covid cases. States have also been

instructed to ensure availability of oxygen, isolation beds, ventilators, and essential medicines, sources said, adding that a mock drill assessing oxygen supply systems such as PSA plants, LMO tanks, MGPS lines was conducted on June 2.

As of June 4, India reported 4,302 active Covid-19 cases, with an increase of 863 cases in the last 24 hours. Of these, Kerala was the worst-hit with 1,373 cases followed by Maharashtra and Gujarat with 510 and 461 cases,

respectively. The country also recorded seven deaths on Tuesday. These included four from Maharashtra and one each from Delhi, Gujarat and Tamil Nadu. Since January 1 this year, 44 deaths have been reported in India, primarily among individuals with pre-existing illnesses such as pneumonia, coronary diseases and tuberculosis. Sources in the ministry stated that most cases are mild and being managed under home care. **SANKET KOUL**

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Head Office: Star House-1, C-5, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Bank will be held on Friday, 27th June, 2025 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the following business:

- To discuss, approve and adopt the Audited financial results of the Bank for the year ended 31st March, 2025.
- To declare dividend for the year 2024-25 @ Rs. 4.06 (40.50%) per share as recommended by the Board of Directors.
- To appoint M/s. Sewant & Associates, Practising Company Secretary (COP No 18317), as Secretarial Auditor of the Bank for a continuous period of five years from FY 2025-26 to FY 2029-30. Shareholders are hereby further informed that:
 - The Bank has sent the Notice of AGM on Wednesday, 04th June, 2025 along with the Explanatory Statement and instructions for e-voting and attending the AGM through electronic mode to Shareholders whose email addresses are registered with the Company/ Depositories in accordance with the various circulars issued by the Ministry of Corporate Affairs, latest being Circular No. 08/2024 dated 19th September 2024. For those shareholders whose email address is not registered with the Company / Depositories, a letter containing the web-link of the notice of AGM and Annual Report is sent by ordinary post on 04th June, 2025.
 - The Annual Report for the financial year 2024-25 and details of AGM are available and can be downloaded from the Bank's website www.bankofindia.co.in and the website of National Securities Depository Limited (NSDL) www.evoting.nsdlindia.com; www.bseindia.com and www.nseindia.com.
 - In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on agenda item set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.
 - The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity shares capital of the Bank as on 20th June, 2025 (Record Date / cut-off date).
 - The remote e-voting period commences on Tuesday 24th June, 2025 (09.00 a.m. IST) and end on Thursday, 26th June, 2025 (05.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter.
 - These Shareholders, who attend the AGM and have not cast their votes on the agenda item through remote e-voting and are otherwise not barred from doing so, shall be entitled to vote through remote e-voting system during the AGM.
 - Persons acquiring shares of the Bank and becomes a member post-despatch of the AGM Notice and holds shares as on the cut-off date i.e., 20th June, 2025, may obtain the login ID and password by sending a request to helpdesk.evoting@nsdl.co.in in case, if he/she is already registered with NSDL for remote e-voting; he/she can use his/her existing User ID and password for casting votes.
 - For details relating to remote e-voting, please refer to the notice of the AGM.

If you have any queries relating to remote e-voting, please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at toll free no. 022 - 4888 7000.

Place: Mumbai
Date : 05-06-2025

For Bank of India
Rajneesh Karmarkar
Managing Director & CEO

GREAVES COTTON LIMITED

Corporate Identity Number: L99896MH1922PLC00987
Registered Office: J-2, MIDC Industrial Area, Chikhalthana, Aurangabad-431210
Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070
Telephone: +91 22 41711700
E-mail: Investorservices@greavescotton.com; Website: www.greavescotton.com

NOTICE

Pursuant to Section 110, 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with Company (Management and Administration) Rules, 2014, and in terms of the General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the approval of the Members of the Company is sought for the following resolution ONLY by way of remote e-voting process:

Sr. No	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Parag Satpute (DIN: 06872200) as Managing Director & Group Chief Executive Officer of the Company

Pursuant to Section 201 of the Act, this notice is also given to inform Members of the Company that, following the receipt of the requisite approval from the Members, the Company intends to make an application to the Central Government for seeking its approval under Section 196 read with Part I of Schedule V and other applicable provisions, if any, of the Act in respect of appointment of Mr. Parag Satpute (DIN: 06872200) as Managing Director & Group Chief Executive Officer of the Company for a period of 5 (Five) consecutive years with effect from 14th April, 2025 till 13th April, 2030.

In compliance with the requirements of the MCA Circulars, the Company has sent the Postal Ballot Notice ("Notice") on Wednesday, 04th June, 2025, ONLY through electronic mode, to those Members whose email addresses were registered with the Company/Depository Participants as on Friday, 30th May, 2025 ("Cut-off date"). Accordingly, physical copy of the Notice along with postal ballot form and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

The Notice along with the instructions for remote e-voting is available on the website of the Company at www.greavescotton.com, KFintech Technologies Limited, Registrar and Share Transfer Agent of the Company, (KFintech/RTA) at <https://evoting.kfintech.com> and on the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company has engaged the services of KFintech for providing remote e-voting facility to the Members, enabling them to cast their votes in a secure manner electronically. The Members holding equity shares either in physical form or in dematerialized form, as on Cut-off date may cast their vote electronically. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a Member as on the Cut-off date should treat this Notice for information purpose only.

The remote e-voting commences on Thursday, 05th June, 2025 at 09:00 a.m. IST and ends on Friday, 04th July, 2025 at 05:00 p.m. IST. The remote e-voting system will be disabled for voting by Members after the end time. Once a vote on the resolution is cast, the Member(s) shall not be allowed to change it subsequently. The assent or dissent received beyond the specified date and time for remote e-voting shall be treated as the reply from the Member has not been received.

Mr. Sunny Gogiya having Membership No. A56804 and Certificate of Practice No. 21563 or failing him Mr. Gaurav Seinani having Membership No.: A36600 and Certificate of Practice No. 24482, partners of M/s. SGGS & Associates, Practising Company Secretaries, have been appointed as scrutineers to scrutinize the remote e-voting process in a fair and transparent manner. The results of the remote e-voting by Postal Ballot will be declared on or before Monday, 07th July, 2025, by the Chairman of the Company or any other person authorized by him. The results along with Scrutinizer's Report will be displayed on the Company's website at www.greavescotton.com, on the website of KFintech at <https://evoting.kfintech.com> as well as on Stock Exchanges' website viz www.bseindia.com and www.nseindia.com. The resolution(s), if passed by the requisite majority, shall be deemed to have been passed on Friday, 04th July, 2025 i.e., the last date of remote e-voting.

To facilitate participation in the remote e-voting process, Members who have not registered their email addresses with their respective Depository Participants, KFintech, or the Company are requested to do so. The procedure for registering email addresses for Members holding equity shares in either physical or dematerialized form is detailed in the Notice.

Post successful registration of the email address, the Member will receive a soft copy of the Notice along with the procedure of remote e-voting for this Postal Ballot.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> or call on 1800 309 4001 or send a request to KFintech at support@kfintech.com or contact Mr. Anandan K Nair, Senior Manager, KFintech Technologies Limited at their office address at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032.

For Greaves Cotton Limited
Sd/-
Atindra Basu
Group General Counsel and Company Secretary
Date : 05th June, 2025
ICSI Membership No.: A32389

मुक्तिसंग्रामातील २४४ हुतात्म्यांचा शहिदांच्या स्मरणात 'आक्सिजन उद्यान'

अंबाजोगाईतील योगेश्वरीच्या परिसरात वर्षभरात एक हजार वृक्षांची लागवड

लोकसत्ता प्रतिनिधी

छत्रपती संभाजीनगर : हैदराबाद मुक्तिसंग्रामातील २४४ हुतात्म्यांचे आणि शहीद जवानांचे स्मरण म्हणून अंबाजोगाईतील योगेश्वरी शाखेच्या परिसरात वर्षभरात आणखी एक हजार वृक्षांची लागवड करण्यात आली आहे. हा उपक्रम गावठी जागतिक प्रतिबंधक दिनाच्या निमित्ताने योगेश्वरी प्रांत आर्मांकडून राबवण्यात आला. १७ सप्टेंबरपर्यंत वृक्षांरोषाचे विशेष अभियान राबवण्यात येते. योगेश्वरी संस्थेच्या ३५, एकर परिसरात मागील काही वर्षांत १२५ प्रजातीतील पाच हजार वृक्ष लागवडाला आले आहेत. त्याला 'शहीद स्मृती आक्सिजन फार्क' म्हटले जाते. यापैकी वड, पिंपळ, लिंबू, चिंचू या पारंपरिक वृक्षांसह कागूर, शेंदूर, कुसुम, रत्नसुम, हिरडा, बेहडा, पारोबा वृक्ष अशी पाच हजारभर वृक्ष येथे पाहिल्या जातील. मुख्य म्हणजे जवळपास सर्वच वृक्ष हे हरी असेल.



बीड जिल्ह्याच्या साधारणपणे ४ टक्केच वनक्षेत्र आहे. पर्यावरणाचा रक्षक बांधवण्यासाठी 'आक्सिजन फार्क' ची भागीदारी केली. येथे मुक्तिसंग्रामातील २४४ हुतात्म्यां आणि शहीद जवानांच्या स्मृती वृक्षांपाठोपाठ जाणवत्या जाणावत. कागूर, सिंदूर, कुसुमसह अनेक देशी आणि दुर्मीळ वृक्ष आढळून येतात.

शेंदूर, कुसुम वृक्ष

मराठवाडी लागवण्या वेगळी शेंदूर हा त्या देशाचाच. हा दुर्मीळ आयुर्वेदिक वृक्ष. याच्या कोथरी रंगाच्या वेगळ्या रंगाच्यावरून त्याच्या शेंदूर निघतो. ६ ते ७ फूट उंची असते. पर्याप्तवेळी १० फूट वृक्ष असून, लिंबाचा आकार ७० शेंदूर वृक्षाचे दाढा केले आहे. कुसुम वृक्षाची दुर्मीळ असून, १८ ते २० मीटर उंची असते. फुलांचा रंग पिंजळीर-फाट्टर तर फळाचा पांढरा-हिरवा, बियांब्यासुळे तसे काढले जाते. मातीची वृक्ष वांस्तविक पाहता सुलून राखण्यासाठी कुसुम वृक्ष महत्त्वाचा आहे, जोल मेजर कुलकर्णी यांनी सांगितले.

वाऱ्याची निमित्तानेही अभियान राबवून त्याला संस्थेचे माजी अध्यक्ष लोकेश्वरदास यांचे स्वरूप देण्याचा प्रयत्न केल्याचे मेजर कुलकर्णी यांनी सांगितले.

दुर्मीळ झालेल्या कारणाच्या वृक्षातून सुमारे अर्धा किलोमीटर रेषा पसरविल्यास ठिकाण, गावधीन्यास लागतील. मुख्य कागूर हाच, सप्तसर्वविरहित. त्याला पीम कागूर म्हटले जाते, अशी माहिती प्रांत आर्मांचे समन्वयक मेजर एन. पी. कुलकर्णी यांनी दिली.

लोकसहभागानुसार मुंबाशेराफुला जलतज्ञ राजेंद्रसिंह राणा, प्रदीप पाटील यांच्या मार्गदर्शनाखाली कार्यक्रमाचा प्रारंभ झाला. यावेळी काही आकर्षक प्रदर्शनेही सादर करण्यात आली. यावेळी काही आकर्षक प्रदर्शनेही सादर करण्यात आली.

एसएमएफजी इंडिया होम फायनान्स क. लि.

एसएमएफजी इंडिया होम फायनान्स क. लि.
 कार्यालय: १०१, १०२, १०३, १०४, १०५, १०६, १०७, १०८, १०९, ११०, १११, ११२, ११३, ११४, ११५, ११६, ११७, ११८, ११९, १२०, १२१, १२२, १२३, १२४, १२५, १२६, १२७, १२८, १२९, १३०, १३१, १३२, १३३, १३४, १३५, १३६, १३७, १३८, १३९, १४०, १४१, १४२, १४३, १४४, १४५, १४६, १४७, १४८, १४९, १५०, १५१, १५२, १५३, १५४, १५५, १५६, १५७, १५८, १५९, १६०, १६१, १६२, १६३, १६४, १६५, १६६, १६७, १६८, १६९, १७०, १७१, १७२, १७३, १७४, १७५, १७६, १७७, १७८, १७९, १८०, १८१, १८२, १८३, १८४, १८५, १८६, १८७, १८८, १८९, १९०, १९१, १९२, १९३, १९४, १९५, १९६, १९७, १९८, १९९, २००, २०१, २०२, २०३, २०४, २०५, २०६, २०७, २०८, २०९, २१०, २११, २१२, २१३, २१४, २१५, २१६, २१७, २१८, २१९, २२०, २२१, २२२, २२३, २२४, २२५, २२६, २२७, २२८, २२९, २३०, २३१, २३२, २३३, २३४, २३५, २३६, २३७, २३८, २३९, २४०, २४१, २४२, २४३, २४४, २४५, २४६, २४७, २४८, २४९, २५०, २५१, २५२, २५३, २५४, २५५, २५६, २५७, २५८, २५९, २६०, २६१, २६२, २६३, २६४, २६५, २६६, २६७, २६८, २६९, २७०, २७१, २७२, २७३, २७४, २७५, २७६, २७७, २७८, २७९, २८०, २८१, २८२, २८३, २८४, २८५, २८६, २८७, २८८, २८९, २९०, २९१, २९२, २९३, २९४, २९५, २९६, २९७, २९८, 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