



23<sup>rd</sup> November, 2021

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 for Notice of Postal Ballot**

In continuation to our letter dated 22<sup>nd</sup> November, 2021 with regard to the Notice of Postal Ballot seeking shareholder's approval and pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisement published in the following newspapers, confirming completion of dispatch of Postal Ballot notice to the shareholders:

1. Business Standard (all editions) in English issue date 23<sup>rd</sup> November, 2021; and
2. Navshakti (Mumbai Edition) in Marathi issue date 23<sup>rd</sup> November, 2021.

The advertisement copies are also being made available on the Company's website i.e. [www.greavescotton.com](http://www.greavescotton.com).

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
General Counsel & Company Secretary

Encl.: a/a

**GREAVES COTTON LIMITED**

Email ID: [investorservices@greavescotton.com](mailto:investorservices@greavescotton.com) Website: [www.greavescotton.com](http://www.greavescotton.com)  
Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India  
Tel: +91 22 41711700 CIN: L99999MH1922PLC000987