



8<sup>th</sup> June, 2022

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 (LODR) Regulation, 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, through circular resolution passed on 8<sup>th</sup> June, 2022, has approved allotment of 41,521 (Forty One Thousand Five Hundred and Twenty One only) equity shares of Rs. 2/- each pursuant to exercise of 41,521 Stock Options at an exercise price of Rs. 2/- each amounting to Rs. 83,042/- (Rupees Eighty Three Thousand and Forty Two only) by the option grantee 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 respect. Consequently, the Issued, Subscribed and Paid-up Capital of the Company stands increased to Rs. 46,31,25,626/- comprising of 23,15,62,813 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  
General Counsel & Company Secretary

**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