



05th March, 2023

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, through circular resolution passed today i.e. on 05th March, 2023, has approved allotment of 85,774 (Eighty Five Thousand Seven Hundred and Seventy Four) equity shares of Rs. 2/- each, pursuant to exercise of 85,774 Stock Options at an exercise price of Rs. 2/- each amounting to Rs. 1,71,548/- (Rupees One Lakh Seventy-One Thousand and Five Hundred and Forty-Eight 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 respects. Consequently, the Issued, Subscribed and Paid-up Capital of the Company stands increased to Rs. 46,32,97,174/- comprising of 23,16,48,587 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

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