

31st July 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: Change in name of the Promoter

This is to bring to your notice that the name of the promoter entity i.e., Karun Carpets Private Limited has been changed to DBH Investment Capital India Private Limited.

It may further be noted that only name of the promoter has changed and there is no impact on the shareholding held by them.

While this name change does not qualify as material information under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are still disclosing the same as a good governance practice and as a matter of abundant caution.

Please take the same on record.

Thanking you, Yours faithfully, For Greaves Cotton Limited

Atindra Basu Group General Counsel & Company Secretary