

11th 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: Intimation for Annual General Meeting (“AGM”) date and Record Date for Dividend

This is to inform that the 104th AGM of the members of the Company will be held on **Thursday, 10th August, 2023 at 3:00 p.m. IST ONLY** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books for the purpose of determining the members eligible for payment of dividend, will be closed as follows:

Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
BSE - 501455 NSE - GREAVESCOT	Equity shares of Rs. 2/- each fully paid up	Friday, 4 th August, 2023	Thursday, 10 th August, 2023	Determination of members for payment of dividend of Rs. 0.90/- per equity share of face value Rs. 2/- each for the financial year ended on 31 st March, 2023.

The dividend, if approved at the 104th AGM, will be paid, subject to deduction of income tax at source, to those members whose name will appear in the Company's Register of Members / Register of Beneficial Owners as on close of Thursday, 3rd August, 2023 (record date) and will be paid on or before Friday, 8th September, 2023.

Kindly take the same on record and disseminate appropriately.

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary

Greaves Cotton Limited

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

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