

29th May, 2024

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 on 29th May, 2024, has approved allotment of 43,334 (Forty Three Thousand Three Hundred and Thirty Four) equity shares of Rs. 2/- each, pursuant to exercise of 43,334 Stock Options at an exercise price of Rs. 2/- each amounting to Rs. 86,668 /- (Rupees Eighty-Six Thousand Six Hundred and Sixty-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. 46,40,86,606/- comprising of 23,20,43,303 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
Group General Counsel & Company Secretary

Greaves Cotton Limited

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