

28th 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,

Subject: Newspaper Advertisement for Notice of Postal Ballot

In continuation to our letter dated 27th May, 2024 regarding the Notice of Postal Ballot and pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisement published in the following newspapers, confirming dispatch of Notice of Postal Ballot to the shareholders:

1. Business Standard (all editions) in English; issue date 28th May, 2024; and
2. Loksatta (Aurangabad edition) in Marathi; issue date 28th May, 2024.

The advertisement copies are also being made available on the website of the Company at www.greavescotton.com.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary

Encl.: a/a

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

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