

13th June 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 13th June 2024, approved allotment of 2,88,894 (Two Lacs Eighty Eight Thousand Eight Hundred and Ninety Four) equity shares of Rs. 2/- each, pursuant to exercise of 2,88,894 Stock Options at an exercise price of Rs. 2/- each amounting to Rs. 5,77,788/- (Rupees Five Lacs Seventy Seven Thousand Seven Hundred and Eighty 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. 46,46,64,394/- comprising of 23,23,32,197 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 and Company Secretary

Greaves Cotton Limited

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