

27th April, 2026

The Manager – Listing
BSE Limited
BSE Code – 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 06th May, 2026, inter alia, to consider the following:-

- a. Approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March, 2026; and
- b. Recommend dividend, if any, for the financial year ended 31st March, 2026.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company is closed from 01st April, 2026 to 08th May, 2026 (both days inclusive).

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel and Company Secretary
Membership No.: F13799

Greaves Cotton Limited

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

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Chhatrapati Sambhajnagar - 431 006, Maharashtra, India. **Tel.:** (+91 240) 2479250, 2479232

Corporate Office: Unit Nos. 301 & 302, 3rd Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, Off Senapati Bapat Marg,
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