



30<sup>th</sup> April, 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 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 29<sup>th</sup> April, 2023, has approved allotment of 1,74,856 (One Lakh Seventy Four Thousand Eight Hundred and Fifty Six) equity shares of Rs. 2/- each, pursuant to exercise of 1,74,856 Stock Options at an exercise price of Rs. 2/- each amounting to Rs. 3,49,712/- (Rupees Three Lakh Forty-Nine Thousand Seven Hundred and Twelve 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. 46,36,46,886/- comprising of 23,18,23,443 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  
General Counsel & Company Secretary

**GREAVES COTTON LIMITED**

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