

03<sup>rd</sup> July, 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 of date of Annual General Meeting (“AGM”) and Record date for payment of Dividend**

This is to inform that the 105<sup>th</sup> AGM of the Members of the Company will be held on **Thursday, 08<sup>th</sup> August, 2024 at 11:00 a.m. IST** only through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”) from time to time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books for the purpose of determining the members eligible for payment of dividend, will be closed as follows:

Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
BSE - 501455 NSE - GREAVESCOT	Equity shares of Rs. 2/- each fully paid up	Friday, 02 <sup>nd</sup> August, 2024	Thursday, 08 <sup>th</sup> August, 2024	Determination of members eligible for payment of dividend of Rs. 2/- per equity share of face value Rs. 2/- each for the financial year ended on 31 <sup>st</sup> March, 2024.

The dividend, if approved at the 105<sup>th</sup> AGM, will be paid, subject to deduction of income tax at source, to those members whose name will appear in the Company's Register of Members / Register of Beneficial Owners as on close of Thursday, 01<sup>st</sup> August, 2024 i.e., record date and will be paid on or before Friday, 06<sup>th</sup> September, 2024.

We request you to take the above information on record.

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Group General Counsel & Company Secretary

**Greaves Cotton Limited**

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**Registered Office:** J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

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