



15th June, 2022

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and with reference to our earlier intimation dated 12th May, 2022, we wish to inform that the Board of Directors of the Company at its Meeting held on 14th June, 2022, inter alia, discussed and approved to:

1. Temporarily shift the registered office of the Company from "Unit No. 701, 7th Floor, Tower 3 Equinox Business Park, LBS Marg, Kurla West, Mumbai – 400070" to "Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai – 400070" with effect from 14th June, 2022.
2. Permanently shift the registered office of the Company from "Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070" to "J-2, MIDC Industrial Area, Chikalthana, Aurangabad – 431210" with effect from the date of approval of the shareholders at the ensuing Annual General Meeting of the Company.

Please take the same on record.

Thanking You,
Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

GREAVES COTTON LIMITED

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