

30<sup>th</sup> January 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Codes:** 977162, 977225, 977394 and 977441

**ISIN No.:** INE1QWF07014, INE1QWF07030, INE1QWF07048 and INE1QWF07022

**Sub.: Intimation with respect to allotment of Rated, Taxable, Listed, Secured, Redeemable, Non-Convertible Debentures ('NCDs') amounting to Rs. 25,00,00,000 (Rupees Twenty Five Crores only), on Private Placement basis**

With reference to our letter dated 27<sup>th</sup> January 2026, pursuant to Regulations 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further wish to inform you that the Committee of the Board of Directors of the Company at its meeting held today i.e., 30<sup>th</sup> January 2026, has approved the allotment, of 2500 (Two Thousand Five Hundred) Rated, Taxable, Listed, Secured, Redeemable, Non-Convertible Debentures having a face value of ₹1,00,000/- (Rupees One Lakh only each), aggregating to ₹ 25,00,00,000/- (Rupees Twenty Five Crores only on private placement basis.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully**  
**For Greaves Finance Limited**

**Fredrick Pinto**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No - A22085**

**GREAVES FINANCE LIMITED**

(formerly known as Greaves Leasing Finance Limited)

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