

17<sup>th</sup> December, 2025

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

**Scrip Codes:** 977162 and 977225  
**ISIN No.:** INE1QWF07014 and INE1QWF07030

**Sub: Proceedings of the Extra-Ordinary General Meeting of Greaves Finance Limited**

Pursuant to regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) of Greaves Finance Limited for FY 2025-26 held on Wednesday, 17<sup>th</sup> December 2025, through video conferencing.

Proceedings are also available on the website of the Company i.e. <https://www.evfin.co/>.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Greaves Finance Limited**

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

Encl.: a/a

**Cc: Vardhaman Trusteeship Private Limited**  
The Capital, A Wing, 412A, Bandra Kurla Complex, Bandra(East), Mumbai- 400051

**GREAVES FINANCE LIMITED**

(formerly known as Greaves Leasing Finance Limited)

Email ID: [investorservices@greavescolton.com](mailto:investorservices@greavescolton.com) Website: [www.greavesfinance.com](http://www.greavesfinance.com)

Registered Office: Unit No. 1A, 5<sup>th</sup> Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India  
Tel: +91 22 41711700 CIN: U29299MH1958PLC011250

**Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) of Greaves Finance Limited held on Wednesday, 17<sup>th</sup> December, 2025**

The EGM of Greaves Finance Limited (“the Company”) was held on Wednesday, 17<sup>th</sup> December, 2025, through Video Conferencing (“VC”), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs (“MCA”) w.r.t. the holding of general meeting through VC / Other Audio-Visual Means, from time to time. Deemed venue for the EGM was the Registered Office of the Company.

The meeting commenced at 12:00 p.m. and concluded at 12:06 p.m.

Mr. Bidadi Anjani Kumar, Chairperson of the Board, chaired the proceedings of the Meeting.

All the members of the Board, including the Chairpersons of Audit Committee and Nomination and Remuneration Committee, were present at the Meeting. Further, Mr. Fredrick Pinto - Company Secretary & Compliance Officer also attended the Meeting.

With the permission of Chairperson, Mr. Fredrick Pinto commenced the proceedings of the meeting.

**Proceedings**

Mr. Fredrick Pinto, Company Secretary & Compliance Officer of the Company, welcomed all the members and Directors to the EGM. The Company Secretary then confirmed that all the documents referred to in the EGM Notice were available for inspection by the Members during the Meeting.

Thereafter, as the requisite quorum was present, the Chairperson called the Meeting to order.

With the permission of the Members present at the Meeting, the Notice of the EGM was taken as read.

Thereafter, Mr. Fredrick provided a brief update on the agenda items proposed to be considered at the Meeting.

Mr. Fredrick then invited the Members who wished to speak or had any query on the matters stated in the Notice. No queries were raised by any of the Members.

Mr. Fredrick briefed the Members on the Resolutions set out in the Notice, which were proposed to be passed at the EGM. Thereafter, the following items as set out in the Notice convening the EGM were transacted at the EGM and were approved unanimously by the Members by way of show of hands:

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| Sr. No.                 | Agenda                                                                                                          | Type of Resolution  |
|-------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Special Business</b> |                                                                                                                 |                     |
| 1.                      | Alteration of the Articles of Association of the Company                                                        | Special Resolution  |
| 2.                      | Appointment of Ms. Shefali Bairaria Suri (DIN: 10111635) as a Non-Executive Director of the Company             | Ordinary Resolution |
| 3.                      | Appointment of Mr. Atindra Nath Basu (DIN: 07048133) as Non-Executive Director of the Company                   | Ordinary Resolution |
| 4.                      | Approve the re-designation of Mr. Sanjiv Bhasin (DIN: 00001575) as an Independent Director of the Company       | Ordinary Resolution |
| 5.                      | Approve the re-designation of Mr. Bidadi Anjani Kumar (DIN: 00022417) as an Independent Director of the Company | Ordinary Resolution |

Thereafter, the Chairperson declared the voting results and concluded the Meeting.

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

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

**Date:** 17<sup>th</sup> December, 2025

**Place:** Mumbai

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