

28th July, 2026

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

Scrip Codes:	977162	977225	977394	977441
ISIN Nos.:	INE1QWF07014	INE1QWF07030	INE1QWF07048	INE1QWF07022
Scrip Codes:	977811	977914	977915	977512
ISIN Nos.:	INE1QWF07063	INE1QWF07071	INE1QWF07089	INE1QWF07055

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 held on Monday, 27th July 2026, 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

Manish Parikh
Company Secretary & Compliance Officer
ICSI Membership No – A17904

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@greavescotton.com Website: www.greavesfinance.com

Registered Office: Unit Nos. 301 & 302, 3rd floor Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, off Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra – 400013 Tel: +91 22 41711700 CIN: U29299MH1958PLC011250

Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) of Greaves Finance Limited held on Monday, 27th July 2026

The EGM of Greaves Finance Limited (“the Company”) was held on Monday, 27th July 2026, 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 04:45 p.m. and concluded at 4.50 p.m.

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

The Chairman was authorised to attend the meeting on behalf of the Board and Committees of the Board. Mr. Ravindra Pandey, Mr. P.B. Sunil Kumar, Mr. Atindra Basu, Mr. Manish Poddar and Ms. Shefali Suri, Directors of the Company, attended the Meeting. Further, Mr. Manish Parikh (Company Secretary & Compliance Officer) and Mr. Krishna Sreenivasan (Chief Financial Officer), also attended the Meeting.

With the permission of Chairman, Mr. Manish Parikh commenced the proceedings of the meeting.

Proceedings

Mr. Manish Parikh, Company Secretary & Compliance Officer of the Company, welcomed the members, directors, attendee to the EGM.

Thereafter, as the requisite quorum was present, the Chairman 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. Manish Parikh provided a brief update on the agenda items proposed to be considered at the Meeting.

Mr. Manish Parikh 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.

Mr. Manish Parikh 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:

Sr. No.	Agenda	Type of Resolution
Special Business		
1.	To approve increase in borrowing limits of up to Rs. 600 crore.	Special Resolution
2.	To approve increase in charge creation limits of up to Rs. 600 crore.	Special Resolution
3.	Appointment of Mr. Ravindra Pandey (DIN: 07188637) as	Ordinary Resolution

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	an Independent Director of the Company.	
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Thereafter, the Chairman declared the voting results and concluded the Meeting.

Yours faithfully
For Greaves Finance Limited

Manish Parikh
Company Secretary & Compliance Officer
ICSI Membership No – A17904

Date: 28th July, 2026

Place: Mumbai

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