

10th October 2025

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

BSE Code: 977162

ISIN No.: INE1QWF07014

Dear Sir/ Madam,

Sub.: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company, by way of circular resolution passed today, has approved the appointment of Mrs. Shefali Bairaria Suri (DIN: 10111635) as an Additional Director (Non-Executive) of the Company effective from 10th October 2025, subject to approval of Shareholders of the Company.

In accordance with the requirements of BSE Circular No. LIST/COMP/14/2018-19, dated 20th June, 2018, it is confirmed that Ms. Shefali has not been debarred from holding the office of Director by any SEBI order or any other such regulatory authority.

Kindly take the above information on record.
Thanking you,

Yours faithfully
For Greaves Finance Limited

Fredrick Pinto
Company Secretary
ICSI Membership No - A22085

GREAVES FINANCE LIMITED

(formerly known as Greaves Leasing Finance Limited)

Email ID: investorservices@greaves cotton.com Website: www.greavesfinance.com

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