

20th 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

Dear Sir/ Madam,

Sub.: Prior intimation of the Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd January, 2026, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2025.

We further wish to inform that in terms of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Code of Conduct for Prohibition of Insider Trading of the Company, the Trading Window for dealing in securities of the Company is currently closed and will open 48 hours after the declaration of financial results for the quarter and nine months ended 31st December 2025.

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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