

15<sup>th</sup> October, 2025

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

**BSE Code:** 977162  
**ISIN No.:** INE1QWF07014

Dear Sir/ Madam,

**Sub.: Outcome of the Board Meeting held on Wednesday, 15<sup>th</sup> October, 2025**

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 wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., 15<sup>th</sup> October, 2025, has approved issuance, by way of private placement, of up to 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 up to ₹ 25,00,00,000/- (Rupees Twenty Five Crores only).

The Board Meeting commenced at 02.30 P.M. and concluded at 02.55 P.M.

You are requested to kindly take the same 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@greavesfinance.com](mailto:investorservices@greavesfinance.com) Website: [www.greavesfinance.com](http://www.greavesfinance.com)

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