

Greenlam/2024-25
January 30, 2025

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 538979

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

NSE Symbol: GREENLAM

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 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 at its meeting held today i.e. January 30, 2025, has, inter alia, discussed, considered and approved issue of bonus shares to coincide the same with the Company's 10 years of listing at BSE Limited & National Stock Exchange of India Limited, as below;

Issue bonus shares in the ratio of 1:1 i.e. 1 (one) new fully paid-up equity share of ₹ 1/- (Rupee One Only) each for every 1 (one) existing fully paid-up equity share of ₹ 1/- (Rupee One Only) each, to the eligible equity shareholders of the Company as on the record date, by capitalization of capital redemption reserves and / or securities premium received in cash and / or free reserve and / or retained earnings, subject to the approval of the Shareholders of the Company.

The Board of Directors of the Company has also approved to increase the Authorized Share Capital of the Company from Rs. 19 crore divided into 19 crore equity shares of Re.1/- each to Rs. 30 crore divided into 30 crore equity shares of Re.1/- each and consequential alteration in Clause V i.e. Capital Clause of Memorandum of Association, subject to the approval of the Shareholders of the Company.

The Board of Directors also recommended the above for approval of the Shareholders of the Company through Postal Ballot.

Details as required under Regulation 30 of the LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for the proposed Bonus Issue are given in Annexure to this letter.

The record date will be intimated separately.

The Meeting of the Board of Directors commenced at 4.30 pm and concluded at 6.30 pm.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

PRAKASH KUMAR BISWAL
Company Secretary &
Senior Vice President – Legal
Encl.: As above

Annexure

Sr. No.	Details	Particulars
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.):	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.):	Bonus Issue of Equity Shares
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately):	12,75,73,851 new fully paid-up equity shares of ₹ 1/- (Rupee One only) each. Amount: ₹ 12,75,73,851 /-
4	Whether bonus is out of free reserves created out of profits or share premium account:	The bonus equity shares will be issued out of capital redemption reserves and / or securities premium received in cash and / or free reserve and / or retained earnings available as at March 31, 2024.
5	Bonus ratio:	1:1 i.e. 1 (one) new fully paid-up equity share of ₹ 1/- (Rupee One Only) each for every 1 (one) existing fully paid-up equity share of ₹ 1/- (Rupee One Only) each, to the eligible equity shareholders of the Company as on the record date.
6	Details of equity share capital - pre and post bonus issue:	Pre-bonus issue paid-up share capital as on date: 12,75,73,851 equity shares of ₹ 1/- each aggregating ₹ 12,75,73,851/-. Post-bonus issue paid-up share capital: 25,51,47,702 equity shares of ₹ 1/- each aggregating ₹ 25,51,47,702/-.
7	Free reserves and / or share premium required for implementing the bonus issue:	₹ 12,75,73,851 /-
8	Free reserves and / or share premium available for capitalization and the date as on which such balance is available:	As on March 31, 2024 (as per latest audited balance sheet): General Reserve: ₹ 5062.12 Lakhs Securities Premium: ₹ 19499.25 Lakhs Retained Earnings other than OCI: ₹ 64887.97 Lakhs Further, the Company has ₹ 68.82 Lakhs of Capital Redemption Reserve as on 31.03.2024 which can be utilized for issue of bonus shares.
9	Whether the aforesaid figures are audited:	Yes, the figures at Point (8) above are audited.
10	Estimated date by which such bonus shares would be credited / dispatched:	On or before March 29, 2025.