

Greenlam/2024-25
September 02, 2024

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: cmclist@nse.co.in
NSE Symbol: GREENLAM
Debt ISIN: INE544R07010 & INE544R07028

Sub: Intimation of cancellation of Board Meeting scheduled to be held on September 03, 2024

Dear Sir/Madam,

With reference to our intimation dated August 29, 2024, regarding the Meeting of the Board of Directors scheduled to be held on Tuesday, September 03, 2024, *inter alia*, to consider and approve modification in structure of outstanding secured, listed, redeemable, non-convertible debentures (NCDs) of the Company and matters incidental and ancillary thereto, we wish to inform that the aforesaid meeting of the Board of Directors is cancelled due to unavoidable reasons.

The Company will inform the Stock Exchange(s) the revised schedule of Board Meeting in due course.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
SENIOR VICE PRESIDENT – LEGAL