

Greenlam/2024-25
May 30, 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: cmlist@nse.co.in
NSE Symbol: GREENLAM

Sub: Intimation regarding recommendation of Final Dividend by Board of Directors and Record Date for the purpose of payment of final dividend

Dear Sir/Madam,

This is with reference to our earlier intimation dated May 28, 2024 regarding the recommendation of final dividend of Rs. 1.65/- per equity share of Re. 1 /- each for the financial year ended March 31, 2024 by Board of Directors at their meeting held on May 28, 2024 and pursuant to Regulation 42 and 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 read with rules made therein, we would like to inform you that the Company has fixed Friday, June 21, 2024 as record date for determining the eligible members of the Company for payment of final dividend on equity shares of the Company for the financial year 2023-24, if approved by the Members at the ensuing Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, July 31, 2024.

Further, the Company will arrange to pay the above dividend within 10 days of its approval by the Members of the Company at its ensuing Annual General Meeting.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL