

GREENLAM/2023-24  
May 30, 2023

**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](mailto:corp.relations@bseindia.com)

**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](mailto:cmlist@nse.co.in)

BSE Scrip Code: **538979**

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,

In continuation to our earlier intimation dated May 27, 2023 regarding the recommendation of final dividend of Rs. 1.50/- per equity share of Re. 1/- each for the financial year ended March 31, 2023 by Board of Directors at their meeting held on May 30, 2023 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 record date is fixed as Friday, June 30, 2023 for determining the eligible members of the Company for payment of final dividend on equity shares of the Company for the financial year 2022-23, if approved by the Members at the ensuing Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, August 04, 2023.

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 record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

**For GREENLAM INDUSTRIES LIMITED**

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT – LEGAL**