

Greenlam/2022-23
February 03, 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

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: Greenlam Employees Stock Option Scheme, 2023

Dear Sir/Madam,

We wish to inform that the Board of Directors at its meeting held on 2nd February, 2023 has approved the introduction of an Employee Stock option plan in the Company titled "Greenlam Employees Stock Option Scheme, 2023" (ESOS 2023) framed in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. Subsequently, approval shall be sought from the shareholders of the Company through postal ballot for implementation of ESOS 2023.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL