



GREENLAM/2023-24  
November 23, 2023

**The Manager**

BSE Limited  
Department of Corporate Services  
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Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto: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](mailto:cmlist@nse.co.in)

NSE Symbol: GREENLAM

**Sub: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Re: Allotment of equity shares pursuant to the Scheme of Arrangement between HG Industries Limited (the “Transferor Company”) and Greenlam Industries Limited (“Company” or “Transferee Company”) and their respective shareholders and creditors for the amalgamation of the Transferor Company with and into the Transferee Company (“Scheme”)**

Dear Sir/ Madam,

This is in furtherance to our intimation letters dated November 08, 2023, regarding effectiveness of the Scheme and fixing November 22, 2023 as the record date by the Transferor and Transferee Company in consultation with each other (“Record Date”), for the purpose of determining the eligible equity shareholders of Transferor Company, to whom securities of the Company would be allotted in terms of the Scheme.

Pursuant to Regulation 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Operational & Finance Committee of Board of Directors of the Company, at its meeting held on November 23, 2023 (“Meeting”), have allotted 5,81,301 equity shares of face value of Rs. 1 each fully paid up of the Company to the eligible equity shareholders of the Transferor Company (other than the Transferee Company in respect of its shareholding in Transferor Company) as on the Record Date in the ratio of 1 equity share of Re. 1/- each fully paid up of the Company for every 2 equity shares of Rs. 5/- each fully paid up held by the eligible shareholders in the Transferor Company.

Consequent to the above allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 12,69,92,550 (Rupees Twelve Crore Sixty-Nine Lakh Ninety-Two Thousand and Five Hundred Fifty Only) comprising of 12,69,92,550 equity shares of Rs. 1 each to Rs. 12,75,73,851 (Rupees Twelve Crore Seventy-Five Lakh Seventy-Three Thousand and Eight Hundred Fifty-One Only) comprising of 12,75,73,851 equity shares of Rs. 1 each.

The Meeting commenced at 06:00 PM and concluded at 06:30 PM.

You are requested to take the above information on records.

Thanking you,  
Yours faithfully,  
**For GREENLAM INDUSTRIES LIMITED**

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