

Greenlam/2024-25
August 29, 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
Debt ISIN: INE544R07010 & INE544R07028

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given, pursuant to Regulation 29, 50(1) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), that a meeting of the Board of Directors of Greenlam Industries Limited will 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.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
SENIOR VICE PRESIDENT – LEGAL