

Greenlam/2024-25
September 06, 2024

The Manager

BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001
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
Email: cmli@nse.co.in
NSE Symbol: GREENLAM

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given, pursuant to applicable Regulations 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 Friday, September 13, 2024, *inter alia*, to consider and approve purchase/repurchase of outstanding secured, listed, redeemable, non-convertible debentures (NCDs) of the Company from the open market and cancellation thereof 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