

Greenlam/2023-24
April 22, 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: Publication of Newspaper Advertisement

Dear Sir/ Madam,

In terms of Regulation 30, 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the copies of newspaper advertisement published in the Financial Express (English Language) all editions and Jansatta (Hindi Language) on April 22, 2023 regarding the dispatch of Notice of Postal Ballot through e-mail and information related to remote e-voting for seeking the approval of Members of the Company by way of Postal Ballot for Special Businesses as set out in the said Notice.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL

Encl. A/a

