

Greenlam/2026-27
May 25, 2026

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: Intimation regarding Record Date for the purpose of payment of final dividend

Dear Sir/Madam,

This is with reference to our earlier intimation dated May 22, 2026 regarding the recommendation of final dividend of Re. 0.40/- per equity share of Re. 1 /- each for the financial year ended March 31, 2026 by the Board of Directors at their meeting held on May 22, 2026.

Pursuant to Regulation 42 and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 read with rules made therein, we would like to inform you that the Company has fixed **Friday, July 03, 2026** as record date for determining the eligible members of the Company for payment of final dividend on equity shares of the Company for the financial year 2025-26, if approved by the Members at the ensuing Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, July 29, 2026. Further, the Company will arrange to pay the above dividend within 7 working days of its approval by the Members of the Company at its ensuing Annual General Meeting.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For **Greenlam Industries Limited**

Prakash Kumar Biswal
Company Secretary &
Senior Vice President – Legal