Greenlam/2026-27
July 29, 2026

The Manager	**The Manager**
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Floor 25, P. J. Towers, Dalal Street	Bandra (E)
Mumbai - 400 001	Mumbai - 400 051
Email: corp.relations@bseindia.com	Email: cmlist@nse.co.in
BSE Scrip Code: 538979	NSE Symbol: GREENLAM

Sub: Proceedings of 13th Annual General Meeting ("AGM") of Greenlam Industries Limited ("Company") in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the aforesaid subject, please take note of the following:-

1. **Date of the Meeting**

The 13th Annual General Meeting ("AGM" or "Meeting") of the Company was held on Wednesday, July 29, 2026 at 11:30 a.m. through Video Conferencing ("VC") in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The registered office of the Company i.e. 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi - 110037 was deemed venue of the Meeting for the purpose of recording the proceedings of the AGM. The AGM commenced today, i.e. July 29, 2026 at 11:30 a.m. and concluded at 12:50 p.m.

2. **Brief summary of the proceedings**

Mr. Prakash Kumar Biswal, Company Secretary & Senior Vice President –Legal of the Company welcomed the Members attending the AGM. The Members were informed that the AGM was held through VC in accordance with the applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder and circulars issued by the Ministry of Corporate Affairs and SEBI. Thereafter, the Company Secretary introduced the Board Members, Chief Financial Officer, Statutory Auditors, Secretarial Auditor and Scrutinizer, attending the meeting.

All the Directors & KMPs of the Company attended the Meeting except Mr. Shiv Prakash Mittal (DIN: 00237242), Non-executive Chairman who was unable to attend the meeting due to unavoidable circumstances and he conveyed his best wishes to all the stakeholders of the Company and requested for a leave of absence from the AGM. Mr. Yogesh Kapur (DIN: 00070038), Chairman of Audit Committee, Mr. Sandip Das (DIN: 00116303), Chairman of Nomination, Remuneration & Compensation Committee, Mr. Rahul Chhabra (DIN: 10041446), Chairman of Stakeholders' Relationship Committee, Ms. Matangi Gowrishankar (DIN:01518137), Chairperson of Corporate Social Responsibility Committee and Mr. Jalaj Ashwin Dani (DIN: 00019080), Chairman of the Risk Management & ESG Committee were present at the meeting.

Mr. Naveen Aggarwal, Partner of S S Kothari Mehta & Company LLP, Statutory Auditors, Mr. Ranjeet Pandey Proprietor, Ranjeet Pandey & Associates, Practicing Company Secretaries, Secretarial Auditors and Mr. Dilip Kumar Sarawagi, Practicing Company Secretary, Scrutinizer for the 13th AGM also joined the Meeting.

In accordance with Article 140 of the Articles of Association of the Company, in the absence of Chairman of the Board, the Board Members present at the Meeting elected Mr. Saurabh Mittal, Managing Director & CEO, as the Chairman of the Meeting and accordingly Mr. Mittal took the Chair.

After confirmation by the Company Secretary of requisite quorum, the Meeting was called to order. 68 Members in aggregate including corporate representatives were present in the Meeting. Thereafter, Mr. Saurabh Mittal, Managing Director & CEO delivered his speech and apprised the shareholders on the operational and financial performance of the Company.

The financial statements for the financial year ended March 31, 2026, including the consolidated financial statements for the said financial year, the Reports of the Board of Directors and the Auditors thereon, the Register of Directors and Key Managerial Personnel and their shareholding, as maintained under Section 170 and the Register of contracts or arrangements in which directors are interested as maintained under Section 189(1) of the Companies Act, 2013 and other relevant documents, as required, were kept accessible electronically during the continuance of the Meeting, to the persons having right to attend the Meeting. Notice of 13th AGM dated May 22, 2026 convening the Meeting was taken as read with the permission of the Members present.

The Members were informed that the Report of the Statutory Auditors does not contain any qualification, observations, reservation, disclaimer or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company and also there is no qualification, reservation, adverse remark or disclaimer in the report issued by the Secretarial Auditor of the Company, therefore the said Auditors' reports are not required to be read in the AGM.

3. Manner of approval proposed for the items as set out in the Notice convening the 13th AGM

The Company, in compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Amendment) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided remote e-voting facility to all its Members to cast their votes electronically. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility at the Meeting.

The Members present were given the opportunity to ask questions and seek clarifications. Queries raised/suggestions given by the shareholders were appropriately responded by Mr. Saurabh Mittal, Managing Director & CEO (Chairman of the AGM), Mr. Ashok Kumar Sharma, Chief Financial Officer and Mr. Prakash Kumar Biswal, Company Secretary & Senior Vice President Legal of the Company.

4. The following items of businesses as set out in the Notice convening the 13th AGM were recommended for members' consideration and approval:

4.1. Ordinary Businesses:

i) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.

ii) Declaration of final dividend of Re. 0.40 per equity share of Re. 1 each of the Company for the financial year ended March 31, 2026.

iii) Re-appointment of Ms. Parul Mittal (DIN:00348783), as a Director of the Company, who retires by rotation.

iv) Re-appointment of Mr. Jalaj Ashwin Dani (DIN: 00019080), as a Director of the Company, who retires by rotation.

4.2. Special Businesses:

v) Re-appointment of Mr. Yogesh Kapoor (DIN 00070038) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from the conclusion of the 13th AGM of the Company.

Resolution 5 required approval by way of a Special Resolution, all other resolutions required approval by way of an Ordinary Resolution.

5. Result of the items deliberated

The Members were informed that Mr. Dilip Kumar Sarawagi, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process.

The detailed results of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted with the Stock Exchange(s) once the same is obtained by the Company from the aforesaid Scrutinizer. The voting results along with the Scrutinizer's Report shall also be uploaded on the website of the Company and the website of the MUFG Intime India Private Limited. Further, the transcript of the AGM shall also be uploaded on the website of the Company.

The meeting concluded at 12:50 p.m. with a vote of thanks to the Chair.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For Greenlam Industries Limited

PRAKASH KUMAR BISWAL

Digitally signed by PRAKASH KUMAR BISWAL
Date: 2026.07.29 16:23:52 +05'30'

Prakash Kumar Biswal
Company Secretary &
Senior Vice President – Legal