

Greenlam/2025-26

July 10, 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report and Notice of 12th Annual General Meeting for the FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
SENIOR VICE PRESIDENT – LEGAL

Encl: As above



GREENLAM INDUSTRIES LIMITED

CIN: L21016DL2013PLC386045

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity,
IGI Airport, Hospitality District, New Delhi-110037, India; Phone No.: +91-11-42791399
Email: investor.relations@greenlam.com; Website: www.greenlamindustries.com

Date: 09/07/2025

Ref: Folio / DP Id & Client Id No:

Name of the Member(s):

Dear Sir/Madam,

Sub: Notice of 12th Annual General Meeting of the Members of Greenlam Industries Limited and Annual Report for FY 2024-25

We are pleased to inform you that the 12th Annual General Meeting ('AGM') of Greenlam Industries Limited ('the Company') is scheduled to be held on Thursday, July 31, 2025, at 3:30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository.

We wish to inform you that, on scrutiny of the shareholder database, we found that your e-mail address is not registered against your demat account / Folio number due to which we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that Notice of AGM and Annual Report can be accessed as follows:

Notice of AGM

Web link: <https://www.greenlamindustries.com/investor/company-announcements/disclosures-under-regulation-30-of-LODR.html>

Website Path: www.greenlamindustries.com > Investors > Company Announcement > Disclosure under Regulation 30 of LODR > Notice of 12th Annual General Meeting

Annual Report

Web link: <https://www.greenlamindustries.com/investor/financials/annual-report.html>

Website Path: www.greenlamindustries.com > Investors > Disclosures under Regulation 46 & Regulation 62 of the LODR > Annual Reports > Annual Report 2024-25

Additionally, Notice of the AGM and the Annual Report is also available on the website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

| Sr. No. | Particulars | Dates |
|---------|---|--|
| 1. | 12 th Annual General Meeting (AGM) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) | Thursday, July 31, 2025 at 03:30 P.M. IST |
| 2. | Payment of final dividend subject to approval of shareholder | Within 7 working days from date of declaration |
| 3. | Record date for Final Dividend | Friday, June 20, 2025 |
| 4. | Cut-off date for e-Voting | Thursday, July 24, 2025 |
| 5. | e-Voting start date and time | Monday, July 28, 2025 from 09:00 A.M. |
| 6. | e-Voting end date and time | Wednesday, July 30, 2025 up to 05:00 P.M. |
| 7. | Last date for submission of TDS exemption forms | Friday, July 25, 2025 |

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form, you are requested to contact the Company’s Registrar and Share Transfer Agent (RTA), at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 (Phone No.: +91-11-41410593 and +91-11- 49411000; Fax No.: +91-11-41410591; Email: delhi@in.mpms.mufg.com).

Yours faithfully,
For Greenlam Industries Limited

Sd/-

Prakash Kumar Biswal
Company Secretary &
Senior Vice President-Legal