

Greenlam/2025-26
May 30, 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: Outcome of Board Meeting-Declaration of Dividend

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e., May 30, 2025, has recommended a final dividend of Re. 0.40 per equity share of Re.1/- each, fully paid up for the financial year ended March 31, 2025, subject to the approval of members of the Company at the ensuing Annual General Meeting of the Company.

The Company will arrange to pay the same within 7 working days of its approval by the shareholders of the Company at its ensuing Annual General Meeting to be held on July 31, 2025.

The Board Meeting commenced at 03.00 P.M. and concluded at 05:15 P.M.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
SENIOR VICE PRESIDENT-LEGAL