

Saurabh Mittal

66, Anand Lok, Khel Gaon Marg,
Andrewganj, New Delhi – 110049

Date: April 01, 2024

To

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
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
Email: takeover@nse.co.in
NSE Symbol: GREENLAM

The Audit Committee

Greenlam Industries Limited
203, 2nd Floor, West Wing,
Worldmark 1, Aerocity, IGI
Airport, Hospitality District,
New Delhi – 110037

Sub: Disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Saurabh Mittal, Promoter of **Greenlam Industries Limited ('the Company')**, hereby confirm on behalf of Promoter, Promoter Group and Persons Acting in Concert (PAC) that we hold 6,50,43,310 (50.98%) equity shares of the Company as on March 31, 2024 and we have not encumbered any such equity shares, directly or indirectly, during the financial year ended March 31, 2024.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,



Saurabh Mittal
(For and on behalf of Promoter, Promoter Group and PAC of
Greenlam Industries Limited)