

Greenlam/2024-25
September 13, 2024

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: cmlist@nse.co.in
NSE Symbol: GREENLAM

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR**'), the Board of Directors at its meeting held on September 13, 2024 considered and approved, *inter alia*, to purchase/repurchase the outstanding secured, rated, listed, redeemable, non-convertible debentures ('NCDs') of the Company from the open market and cancellation thereof.

Details of the NCDs are as follows:

ISIN	Face Value of NCDs	No. of NCDs outstanding
INE544R07028	Rs. 10,00,000 each	290
INE544R07010	Rs. 10,00,000 each	560

The Board Meeting commenced at 02:00 p.m and concluded at 02:35 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