

**Saurabh Mittal**  
66, Anand Lok, Khel Gaon Marg,  
Andrewsganj, New Delhi – 110049

Date: April 06, 2026

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, 2<sup>nd</sup> 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), as per Annexure A attached, that we hold 13,00,86,620 (50.98%) equity shares of the Company as on March 31, 2026 and we have not encumbered any shares of the Company, directly or indirectly, during the financial year 2025-26.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter, Promoter Group and PAC of  
Greenlam Industries Limited**

**Saurabh Mittal**  
**Promoter**

Encl: Annexure A

## Annexure A

### List of Promotor, Promotor Group and Person Acting in Concert (PAC) of Greenlam Industries Limited

S. No.	Name	Category	Shareholding	% of shareholding	No. of Shares on which encumbrance created
1.	Saurabh Mittal	Promoter	2,89,03,510	11.33	Nil
2.	Shiv Prakash Mittal	Promoter Group	0	0.00	Nil
3.	Parul Mittal	Promoter Group	47,88,000	1.88	Nil
4.	Santosh Mittal	Promoter Group	0	0.00	Nil
5.	Jai Mittal	Promoter Group	0	0.00	Nil
6.	Jia Mittal	Promoter Group	0	0.00	Nil
7.	SM Greenlam Investments Private Limited	Promoter Group	9,63,95,110	37.78	Nil
8.	S.M. Safeinvest Private Limited	Promoter Group	0	0.00	Nil
9.	Prime Properties Private Limited	Promoter Group	0	0.00	Nil
<b>Total</b>			<b>13,00,86,620</b>	<b>50.98</b>	