

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

Date: April 07, 2025

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, 2025 and we have not encumbered any shares of the Company, directly or indirectly, during the financial year 2024-25.

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)

Encl: Annexure A

## Annexure A

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

S. No.	Name	Shareholding	No. of Shares on which encumbrance created
1.	Saurabh Mittal	2,32,91,710	Nil
2.	Shiv Prakash Mittal	50,60,000	Nil
3.	Parul Mittal	47,88,000	Nil
4.	Santosh Mittal	5,51,800	Nil
5.	Jai Mittal	0	Nil
6.	Jia Mittal	0	Nil
7.	SM Greenlam Investments Private Limited	9,63,95,110	Nil
8.	S.M. Safeinvest Private Limited	0	Nil
9.	Prime Properties Private Limited	0	Nil
<b>Total</b>		<b>13,00,86,620</b>	

