

Greenlam/2024-25

March 24, 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](mailto: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: [cmist@nse.co.in](mailto:cmist@nse.co.in)  
NSE Symbol: GREENLAM

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Allotment of equity shares pursuant to issuance of Bonus Shares**

Dear Sir/Madam,

This is in furtherance to our letters dated January 30, 2025, February 6, 2025 and March 11, 2025.

We wish to inform that the Operational and Finance Committee ("Committee") of the Board of Directors of the Company at its meeting held today i.e. March 24, 2025 has allotted 12,75,73,851 (Twelve Crore Seventy Five Lakh Seventy Three Thousand Eight Hundred and Fifty One) equity shares of Re. 1/- (Rupee One only) each as fully paid-up bonus equity shares, in the proportion of 1:1, i.e., 1 (One) new fully paid-up equity share of Re. 1/- (Rupee One only) each for every 1 (One) existing fully paid-up equity share of Re. 1/- (Rupee One only) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on Friday, March 21, 2025, being the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 25,51,47,702/- (Rupees Twenty Five Crore Fifty One Lakh Forty Seven Thousand Seven Hundred and Two Only) divided into 25,51,47,702 (Twenty Five Crore Fifty One Lakh Forty Seven Thousand Seven Hundred and Two Only) equity shares of Re. 1/- (Rupee One only) each.

The meeting of the Operational and Finance Committee commenced at 08:30 a.m. and concluded at 09:15 a.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**