

Greenlam/2021-22
December 28, 2021



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

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

SUB: Intimation under Regulation 30 w.r.t. raising of funds by issuance of securities

Dear Sir/ Madam,

This is to inform you that in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on December 28, 2021, have considered and approved raising of funds and issuance of Equity shares / other financial instruments convertible into equity shares (including warrants) through Qualified Institution Placement (QIP) basis or any other permissible modes (in one or more tranches) for an aggregate amount up to Rs. 500 Crore (Rupees Five Hundred Crore only) including premium, subject to necessary approvals from shareholder/regulators, as applicable.

In furtherance to the above, the Board has decided to obtain shareholders' approval through postal ballot for raising of funds and issuance of securities as mentioned above.

The Board Meeting commenced at 10.30 AM and concluded at 10.52 AM

This is for your information and record.

Thanking You,
Yours faithfully,
For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash', is written over the typed name of the Company Secretary.

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

Encl: As Above