

Greenlam/2024-25

March 11, 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: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

NSE Symbol: GREENLAM

**Sub: Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of record date for Bonus Issue**

Dear Sir/Madam

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Friday, March 21, 2025 as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares in the proportion of 1:1 i.e., 1 (One) new fully paid-up equity share of Re. 1 (Rupee 1/-) each for every 1 (One) existing fully paid-up equity share of Re. 1 (Rupee 1/-) each.

Kindly take the above information on records.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**SENIOR VICE PRESIDENT – LEGAL**

Copy to:

1. National Securities Depository Limited, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G Block, BKC, Mumbai 400051.
2. Central Depository Services (India) Limited, Marathon Futurex, A-wing, 25<sup>th</sup> Floor, N. M. Josi Marg, Lower Parel, Mumbai 400013.
3. MUFG Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai 400083