

Greenlam/2023-24

January 25, 2024

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

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

NSE Symbol: GREENLAM

Sub: Intimation of Board Meeting and closure of Trading Window

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a), 50(1)(c) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Friday, February 02, 2024, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from January 01, 2024 (as required) and will be reopened on February 04, 2024, after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 02, 2024.

Further, the Company will organize an Analysts and Investors Meet on February 05, 2024. The details of the meet will be available on the Company's website closer to the schedule event.

The above is for your information and records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL