

Greenlam/2026-27

July 08, 2026

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: cmclist@nse.co.in

NSE Symbol: GREENLAM

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report and Notice of 13th Annual General Meeting for the FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For **Greenlam Industries Limited**

Prakash Kumar Biswal

Company Secretary &
Senior Vice President – Legal

Encl: As above



GREENLAM INDUSTRIES LIMITED

CIN: L21016DL2013PLC386045

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India; **Phone No.:** +91-11-42791399

Email: investor.relations@greenlam.com; **Website:** www.greenlamindustries.com

Date: 07/07/2026

Ref: Folio / DP Id & Client Id No:

Name of the Member(s):

Dear Sir/Madam,

Sub: Notice of 13th Annual General Meeting of the Members of Greenlam Industries Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 13th Annual General Meeting ('AGM') of Greenlam Industries Limited ('the Company') is scheduled to be held on **Wednesday, July 29, 2026, at 11:30 a.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM')**. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository.

We wish to inform you that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of 13th AGM and Integrated Annual Report for FY 2025-26 can be accessed through the following weblinks and navigation path:

Integrated Annual Report for FY 2025-26

Web link: <https://www.greenlamindustries.com/wp-content/uploads/2026/04/Greenlam-Annual-Report-2025-26.pdf>

Navigation Path: www.greenlamindustries.com > Investors > Disclosures under Regulation 46 & Regulation 62 of the LODR > Annual Reports > Annual Report 2025-26

Notice of 13th AGM

Web link: <https://www.greenlamindustries.com/wp-content/uploads/2026/04/Greenlam-Notice-of-13th-AGM.pdf>

Navigation Path: www.greenlamindustries.com > Investors > Company Announcement > Disclosure under Regulation 30 of LODR > Notice of 13th Annual General Meeting

Additionally, Notice of the AGM and the Annual Report is also available on the website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	13 th Annual General Meeting (AGM) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)	Wednesday, July 29, 2026 at 11:30 A.M. IST
2.	Final Dividend payment subject to approval of shareholder	Within 7 working days from date of declaration
3.	Record date for Final Dividend	Friday, July 03, 2026
4.	Cut-off date for e-Voting	Thursday, July 23, 2026
5.	e-Voting start date and time	Sunday, July 26, 2026 from 09:00 A.M.
6.	e-Voting end date and time	Tuesday, July 28, 2026 up to 05:00 P.M.
7.	Last date for submission of TDS exemption forms	Thursday, July 23, 2026

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form, you are requested to contact the Company’s Registrar to an Issue and Share Transfer Agent (RTA), at **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 (Phone No.: +91-11-41410593 and +91-11- 49411000; Fax No.: +91-11-41410591; Email: delhi@in.mpms.mufg.com).

Any member desiring a physical copy of the Integrated Annual Report for FY 2025-26 and Notice of 13th AGM may send request via email at investor.relations@greenlam.com or delhi@in.mpms.mufg.com.

Yours faithfully,

For Greenlam Industries Limited

Sd/-

Prakash Kumar Biswal
Company Secretary &
Senior Vice President-Legal