

Greenlam/2025-26

January 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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the compliance certificate issued by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended December 31, 2025.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
SENIOR VICE PRESIDENT LEGAL

Encl: a/a

January 6, 2026

The Company Secretary
M/s. GREENLAM INDUSTRIES LTD
2nd Floor, West Wing,
World Mark-1, Aerocity
IGI Airport Hospitality District
New Delhi-110037

Dear Sir / Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby confirm that during the quarter ended 31st December, 2025 we have not received any Demat / Remat request for processing.

We request you to kindly take note of the above in your records

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


(Swapan Kumar Naskar)

Associate Vice-President & Head (North India)

