

March 28, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex , Bandra (E),
Mumbai – 400051
Symbol: GREENPANEL

Greenpanel Industries Limited
DLF Downtown, Block 3
1st Floor, DLF Phase 3
Sector 25A, Gurugram – 122002

Dear Sir/Madam,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, please find enclose disclosure of change in shareholding or voting rights of the company in specified format.

Kindly take the above disclosure on your records.

Thanking You

Yours Faithfully



Santosh Mittal

(Promoter group of Greenpanel Industries Limited)

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S. No.	Particulars	Details		
1.	Name of the Target Company (TC)	Greenpanel Industries Limited		
2.	Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Name of acquirer: Mr. Shobhan Mittal ("Acquirer") Name of Seller: Mrs. Santosh Mittal ("Seller")		
3.	Whether the Acquirer/Seller belongs to Promoter/Promoter group	Yes, Acquirer is the promoter of the TC Yes, Seller belongs to the promoter group of the TC		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5.	Details of the acquisition/- disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable ¹	% w.r.t. total diluted share/voting capital of the TC ²
	Before the acquisition/disposal under consideration, holding of:			
a.	Shares carrying voting rights (Total)	6,51,51,500	53.13%	53.13%
	Mrs. Santosh Mittal (Seller)	14,65,900	1.20%	1.20%
	PAC	6,36,85,600	51.93%	51.93%
b.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c.	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e.	Total (a+b+c+d)	6,51,51,500	53.13%	53.13%
	Details of acquisition/Sale			
a.	Shares carrying voting rights acquired/sold	14,65,900	1.20%	1.20%
b.	VRs acquired/sold otherwise than by equity shares	Nil	Nil	Nil
c.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying (specify holding in each category) acquired/sold	Nil	Nil	Nil
d.	Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil

¹ Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

² Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Santosh Mittal

e.	Total (a+b+c+/-d)	14,65,900	1.20%	1.20%
	After the acquisition/sale, holding of:			
a.	Shares carrying voting rights (Total)	6,51,51,500	53.13%	53.13%
	Mrs. Santosh Mittal (Seller)	Nil	Nil	Nil
	PAC	6,51,51,500	53.13%	53.13%
b.	Shares encumbered with the acquirer	Nil	Nil	Nil
c.	VRs otherwise than by shares	Nil	Nil	Nil
d.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e.	Total (a+b+c+d)	6,51,51,500	53.13%	53.13%
6.	Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	The sale is an <i>inter se</i> transaction by way of a gift by Mrs. Santosh Mittal to Mr. Shobhan Mittal. Mrs. Santosh Mittal holds 14,65,900 equity shares and all of such shares are intended to be transferred by gift to Mr. Shobhan Mittal. Mrs. Santosh Mittal is the mother of Mr. Shobhan Mittal.		
7.	Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 28, 2025		
8.	Equity share capital / total voting capital of the TC before the said acquisition/ sale	INR 12,26,27,395 divided into 12,26,27,395 equity shares having face value of INR 1 each		
9.	Equity share capital/ total voting capital of the TC after the said acquisition/ sale	INR 12,26,27,395 divided into 12,26,27,395 equity shares having face value of INR 1 each		
10.	Total diluted share/voting capital of the TC after the said acquisition/sale	INR 12,26,27,395 divided into 12,26,27,395 equity shares having face value of INR 1 each		

Santosh Mittal

Signature of the Seller (Mrs. Santosh Mittal)

Place: Gurugram

Date: March 28, 2025