

GPIL/2024-2025  
February 6, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 542857**

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

Dear Sirs,

**Sub: Intimation of the record date pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated January 29, 2025, and pursuant to Regulations 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to confirm that the Board of Directors, in its meeting held today, has fixed the record date for the purpose of payment of interim dividend for the financial year 2024-25 as follows:

<b>Symbol/ Security Code</b>	<b>Type of security</b>	<b>Record date</b>	<b>Purpose</b>
NSE – GREENPANEL BSE – 542857	Equity shares	Tuesday, February 18, 2025	Determination of eligible shareholders for payment of interim dividend for the financial year 2024-25

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **Greenpanel Industries Limited**

(Lawkush Prasad)  
Company Secretary & VP – Legal  
ACS : 18675