GPIL/2026-27
August 8, 2026

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

Dear Sirs,

Sub: Outcome of Board Meeting held on August 8, 2026 pursuant to Regulation 30 and 31A (8)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

1. Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the following documents, reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on Saturday, August 8, 2026:

   I. Statement of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

   II. Segment wise Revenue, Results, Assets & Liabilities of the Company for the quarter ended June 30, 2026.

The Statutory Auditors, M/s. S. S. Kothari Mehta & Co LLP, Chartered Accountants have carried out a Limited Review of the above results. The Auditor's Review Report on the unaudited financial results of the Company for the quarter ended June 30, 2026, is also enclosed.

2. Reclassification requests received on July 15, 2026, from certain Members of the Promoter Group Category for their reclassification as a Public Shareholder Category in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, have been approved by the Board in its meeting held today on August 8, 2026. The current shareholding of the Members of the Promoter Group of the Company seeking reclassification is tabled below:

Sl. No.	Name	Category	Shareholding (No. of equity shares held)	Shareholding (%)
1	Rajesh Mittal	Promoter Group	Nil	0.00%
2	Karuna Mittal	Promoter Group	Nil	0.00%
3	Sanidhya Mittal	Promoter Group	Nil	0.00%
4	Rajesh Mittal & Sons HUF	Promoter Group	Nil	0.00%

5	RS Homcon Limited	Promoter Group	Nil	0.00%
6	Shakuntala Safeinvest Pvt. Ltd.	Promoter Group	Nil	0.00%
7	RKS Family Foundation	Promoter Group	Nil	0.00%
8	Rajesh Mittal Sanidhya Mittal and Karuna Mittal on behalf of trade combines partnership firm	Promoter Group	Nil	0.00%

The Outgoing Members of the Promoter Group have undertaken that they are compliant with conditions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and shall comply with the requirements specified in Regulation 31A (4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as applicable.

The reclassification of the Outgoing Members of Promoter Group is subject to the receipt of no-objection from the Stock Exchange(s) in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The meeting of the Board of Directors commenced at 1.00 P.M. and concluded at 2:10 P.M.

Kindly take the above on record.

Thanking You

Yours faithfully
For **Greenpanel Industries Limited**

Lawkush Prasad

Digitally signed by Lawkush Prasad
DN: c=IN, o=Personal, postalCode=700084, l=South 24 Parganas, st=West Bengal, street=574/2 TALTALA MORE, Garia, Sonarpur West Bengal India 700084 KAMDAHARI PURBA PARA, title=5133, 2.5.4.20=2f7fbd1e58b5e51508ed025eee3b91df42bd1058e7d68ee03fc8e13ba32aba67, serialNumber=6c077248c9a3ee316304147a2a53578f50370844513a6b8a9edf086e226dbc4d, email=lawkushprasad@yahoo.com, cn=Lawkush Prasad
Date: 2026.08.08 14:15:00 +05'30'

Company Secretary and Compliance Officer
ACS:18675

Encl.: as above

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of Greenpanel Industries Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To,
The Board of Directors,
Greenpanel Industries Limited
New Delhi,

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Greenpanel Industries Limited** (hereinafter referred to as "the Company") for the quarter ended June 30, 2026, along with notes (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respect in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm's Registration No. 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Deepak Kumar Gupta
Partner
Membership No.: 411678
Date: August 8, 2026
Place: Delhi
UDIN: 26411678WDTRKK2989

Plot No. 68, Okhla Industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8888 **E-mail:** contact@sskmin.com
www.sskmin.com

GREENPANEL

GREENPANEL INDUSTRIES LIMITED

Registered & Corporate Office: DLF Downtown, Block 3, 1st Floor, DLF Phase 3, Sector 25A, Gurugram-122002
Corporate Identity Number: L20100HR2017PLC127303
Phone: +91 124 4784600 | Website: www.greenpanel.com | E-mail: investor.relations@greenpanel.com

Statement of Financial Results for the quarter ended 30 June 2026

Sl.	Particulars	Three months ended 30.06.2026	Previous Three months ended 31.03.2026	Corresponding Three months ended 30.06.2025 in the previous year	Year ended 31.03.2026
		(₹ in Lakhs)	(₹ in Lakhs)	(₹ in Lakhs)	(₹ in Lakhs)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	**Income**				
	a) Revenue from operations	**34,981.09**	39,892.90	32,819.35	1,53,936.87
	b) Other income	**260.76**	458.53	341.58	1,450.21
	Total Income	**35,241.85**	40,351.43	33,160.93	1,55,387.08
2.	**Expenses**				
	a) Cost of materials consumed	**19,802.66**	19,901.73	17,378.72	77,153.81
	b) Purchase of stock-in-trade	**314.36**	304.80	425.34	1,439.82
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	**(3,580.43)**	228.91	(697.38)	(703.66)
	d) Employee benefits expense	**4,043.45**	3,869.02	3,710.11	15,136.76
	e) Finance costs	**558.24**	886.22	950.67	3,670.82
	f) Depreciation and amortisation expense	**2,479.19**	2,462.66	2,547.37	10,129.27
	g) Other expenses	**11,411.19**	12,592.44	13,585.60	52,936.20
	Total Expenses	**35,028.66**	40,245.78	37,900.43	1,59,763.02
3.	**Profit before tax**	**213.19**	105.65	(4,739.50)	(4,375.94)
4.	**Tax expense**				
	a) Current tax	**-**	-	-	-
	b) Earlier years tax	**-**	-	-	-
	c) Deferred tax	**90.27**	(31.73)	(1,277.14)	(1,463.16)
	Total tax expense	**90.27**	(31.73)	(1,277.14)	(1,463.16)
5.	**Net Profit after tax**	**122.92**	137.38	(3,462.36)	(2,912.78)
6.	**Other Comprehensive Income (net of tax)**				
	(a) Items that will not be reclassified subsequently to profit or loss	**-**	(15.58)	-	(15.58)
	(b) Items that will be reclassified subsequently to profit or loss	**-**	-	-	-
	Total Other Comprehensive Income (net of tax)	**-**	(15.58)	-	(15.58)
7.	**Total Comprehensive Income for the period**	**122.92**	121.80	(3,462.36)	(2,928.36)
8.	**Paid-up equity share capital (Face value ₹ 1/- each)**	**1,226.27**	1,226.27	1,226.27	1,226.27
9.	**Other equity**				1,34,361.38
10.	**Earnings per equity share (of ₹ 1/- each) (Basic & Diluted)**	**0.10**	0.11	(2.82)	(2.38)

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Greenpanel Industries Ltd.
Gurgaon

GREENPANEL INDUSTRIES LIMITED

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Corporate Identity Number: L20100HR2017PLC127303
Phone: +91 124 4784600 | Website: www.greenpanel.com | E-mail: investor.relations@greenpanel.com

Segment wise Revenue, Results, Assets and Liabilities for the quarter ended 30 June 2026

Sl.	Particulars	Three months ended 30.06.2026	Previous Three months ended 31.03.2026	Corresponding Three months ended 30.06.2025 in the previous year	Year ended 31.03.2026
		(₹ in Lakhs)	(₹ in Lakhs)	(₹ in Lakhs)	(₹ in Lakhs)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	**Segment Revenue**				
	a) Plywood and allied products	3,317.07	3,830.00	3,145.10	13,268.57
	b) Medium density fibreboards and allied products	31,664.02	36,062.90	29,674.25	1,40,668.30
	Total	34,981.09	39,892.90	32,819.35	1,53,936.87
	Less: Inter segment revenue	-	-	-	-
	Total Revenue from Operations	34,981.09	39,892.90	32,819.35	1,53,936.87
2.	**Segment Result before tax and interest**				
	a) Plywood and allied products	172.46	444.45	190.66	1,099.44
	b) Medium density fibreboards and allied products	3,630.00	3,121.64	(1,132.14)	9,349.46
	Total	3,802.46	3,566.09	(941.48)	10,448.90
	Less: (i) Finance costs	558.24	886.22	950.67	3,670.82
	(ii) Other unallocable expenditure net of unallocable income	3,031.03	2,574.22	2,847.35	11,154.02
	Total Profit/(loss) before tax	213.19	105.65	(4,739.50)	(4,375.94)
3.	**Segment Assets**				
	a) Plywood and allied products	5,327.97	5,414.08	5,877.24	5,414.08
	b) Medium density fibreboards and allied products	1,69,725.25	1,68,135.25	1,71,553.46	1,68,135.25
	c) Unallocated	28,573.87	31,145.30	28,701.80	31,145.30
	Total Segment Assets	2,03,627.09	2,04,694.63	2,06,132.50	2,04,694.63
4.	**Segment Liabilities**				
	a) Plywood and allied products	1,793.69	1,704.47	1,262.51	1,704.47
	b) Medium density fibreboards and allied products	52,852.00	54,516.17	57,066.92	54,516.17
	c) Unallocated	13,270.83	12,886.34	12,749.42	12,886.34
	Total Segment Liabilities	67,916.52	69,106.98	71,078.85	69,106.98

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
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Notes to the Financial Results for the quarter ended 30 June 2026

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 8 August 2026. A Limited Review of these financial results for the quarter ended 30 June 2026 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulation, 2015. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereunder. The Company has no subsidiaries, associates, or joint venture companies as on 30 June 2026. Based on the guiding principles given in Ind AS 108 on 'Operating Segments', the Company's business activity falls within two operating segment, namely, a) Plywood and allied products, b) Medium density fibreboards and allied products.

2.

(₹ in Lakhs)

Particulars	Three months ended 30.06.2026	Previous Three months ended 31.03.2026	Corresponding Three months ended 30.06.2025 in the previous year	Year ended 31.03.2026
Other expenses/(income) includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh.	30.66	147.37	2,338.95	3,289.93
Finance costs includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh, to the extent that they are regarded as an adjustment to finance cost as per para 6(e) of Ind AS 23 - "Borrowing costs".	156.72	467.84	415.32	1,616.40
Total	**187.38**	615.21	2,754.27	4,906.33

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Greenpanel Industries Ltd. Gurgaon

For and on behalf of the Board of Directors of
Greenpanel Industries Limited
CIN: L20100HR2017PLC127303

Shiv Prakash Mittal
Executive Chairman
(DIN : 00237242)

Place : Gurugram
Dated : 8 August 2026