



GPIL/2024-2025  
April 03, 2024

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**

**The Audit Committee**  
**Greenpanel Industries Limited**  
Thapar House, 2nd Floor,  
163, S.P. Mukherjee Road,  
Kolkata – 700026, West Bengal

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011**

With reference to the above, it is hereby confirmed that the Promoter/Promoter Group, along with Persons Acting in Concert, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024, on the shares held by them in Greenpanel Industries Limited.

This is for your information and record.

Thanking You  
Yours faithfully,

**SHIV PRAKASH MITTAL**  
**(For and on behalf of Promoter & Promoter Group)**

**Greenpanel Industries Limited**

**Corporate Office:**

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DLF Phase 3, Sector 25A,  
Gurugram - 122002,  
Haryana, India  
Tel No.: +91 124 4784 600  
Email: info@greenpanel.com

**Registered Office:**

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