

GPIL/2026-27
September 28, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Dear Sir,

Sub: Revised Intimation for Closure of Trading Window

Ref: Our earlier intimation dated September 26, 2026 for closure of Trading Window

Kindly note that there is an inadvertent typographical error in the intimation sent for closure of trading window for the quarter ended September 30, 2026 (mentioned as trading window starting from September 1, 2026 instead of October 1, 2026) which may please be ignored and revised intimation as mentioned below may please be taken on Record.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct to regulate, monitor and report trading of securities of the company, the trading window for dealing in the shares of the company shall remain closed for designated persons and their immediate relatives from October 1, 2026, until 48 hours after the declaration of unaudited financial results of the company for the quarter and half year ending September 30, 2026.

The date of board meeting for approval of the unaudited financial results will be communicated to you in due course.

Kindly take the above on records.

Thanking You

Yours faithfully
For **Greenpanel Industries Limited**

Company Secretary and Compliance Officer
ACS 18675