

GPIL/2022-2023

May 29, 2023

The Manager

BSE Limited

Department of Corporate Affairs

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code: 542857

The Manager

National Stock Exchange Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E),

Mumbai - 400001

Symbol – GREENPANEL

Dear Sir/Madam

Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to regulation 30 read with schedule III para A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclosed copies of the newspaper publication of the notice published in Financial Express (English daily) all editions and Ei Samay (Bengali daily) on May 29, 2023, in compliance with the MCA circular 20/2020 dated May 5, 2020 in relation to the 6th Annual General meeting of the company to be held on Tuesday, June 27, 2023 at 11.00 A.M. (IST) through video conferencing/ other audio visual means.

Kindly take the same on record.

Thanking you

Yours faithfully

For **Greenpanel Industries Limited**

LAWKUSH
PRASAD

Digitally signed
by LAWKUSH
PRASAD
Date: 2023.05.29
16:26:16 +05'30'

(Lawkush Prasad)

Company Secretary and VP – Legal

ACS: 18675

Encl. as above

