Greenply/2022-23
November 7, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

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

Dear Sir/Madam,

Sub: Allotment of equity shares of the Company post exercise of Stock Options granted in accordance with Greenply Employee Stock Option Plan 2020 ("ESOP 2020"/ "Plan")

This is to inform that the Nomination and Remuneration Committee ('Committee') of the Board of Directors of the Company at its Meeting held today i.e. on 7th November, 2022, issued and allotted 8,750 equity shares of face value of Re.1/- each to the eligible employees of the Company, who have submitted their exercise forms in respect of Stock Options vested on 17.03.2022 in accordance with Greenply Employee Stock Option Plan 2020 ("ESOP 2020" / "Plan")

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

From	To
12,28,63,895 equity shares of Re.1 each aggregating to Rs. 12,28,63,895/-	12,28,72,645 equity shares of Re.1 each aggregating to Rs. 12,28,72,645/-

In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are enclosed to this intimation.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2022.11.07 15:39:21 +05'30'

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: a/a

Disclosure pursuant to Regulation 10(c) of (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sl. No.	Particulars	Disclosure - ESOP 2020
1.	Company name and address of Registered Office:	Greenply Industries Limited Makum Road, Tinsukia, Assam-786125
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	NSE - 18/01/2022 BSE - 15/01/2022
4.	Filing Number, if any:	BSE: DCS/IPO/TL/ESOP-IP/2214/2021-22 NSE: NSE/LIST/29720
5.	Title of the Scheme pursuant to which shares are issued, if any:	Greenply Employee Stock Option Plan 2020
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Re. 1 each
8.	Date of issue of shares:	07/11/2022
9.	Number of shares issued:	8,750
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	122863896 - 12,28,72,645
12.	ISIN Number of the shares if issued in Demat:	INE461C01038
13.	Exercise price per share:	INR 55/-
14.	Premium per share:	INR 54/-
15.	Total issued shares after this issue:	12,28,72,645
16.	Total issued share capital after this issue:	INR 12,28,72,645
17.	Details of any lock-in on the shares:	N.A.
18.	Date of expiry of lock-in:	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?:	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable:	N.A.

For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL

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Date: 2022.11.07 15:43:27 +05'30'

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL