



Greenply/2024-25
May 21, 2024

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: **Outcome of Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Greenply Industries Limited ("Company") at its meeting held today:

1. Accorded its approval to sell the following investments:

Name of the Company	Total Number of equity shares held	% of shares held
Nemani Panels Pvt. Ltd.	1140000 equity shares of Rs. 10 each	19%
Panchjanya Ply and Boards Pvt. Ltd.	1960000 equity shares of Rs. 10 each	19%

The necessary information as required to be disclosed in this regard in terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 will be submitted as and when the terms of transaction will be decided and finalized.

2. Approved the appointment of Mr. Girish Bhatia, Practising Company Secretary as the Secretarial Auditor of the Company for the financial year 2024-2025.
3. Approved Postal ballot notice along with its related documents for obtaining shareholders' approval under section 185 of the Companies Act, 2013, which will be circulated to the shareholders in due course.
4. Approved the appointment of Mr. Dilip Kumar Sarawagi, Practising Company Secretary, Proprietor of M/s. DKS & Co., of 173, M. G. Road, 1st Floor, Kolkata-700 007, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Board Meeting commenced at 3:44 p.m. and concluded at 10:50 p.m.

Thanking you,
Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

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