



Greenply/2026-27
August 01, 2026

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip 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: Newspaper Advertisement - Public Notice for conducting the 36th Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Please find enclosed herewith the Newspaper clippings of the Public Notice published in Business Standard, all edition (English Language) and Aajkal (Bengali Language), on August 01, 2026 regarding dispatch of the Notice of the 36th AGM of the Company to be held on Tuesday, August 25, 2026, at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The above is for your information and records.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

Encl: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India

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