



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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink and exact path of Company's website from where the Annual Report and Notice of 36th Annual General Meeting for the FY 2025- 26 can be accessed. A copy of the said letter is enclosed for your records.

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

T : +91 33 24500400, 30515000 | E : kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743

Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India

GREENPLY INDUSTRIES LIMITED

Regd. Office: "Madgul Lounge", 6th Floor, 23 Chetla Central Road, Kolkata - 700 027, West Bengal, India

Phone: (033) 3051-5000, Email: investors@greenply.com, Website: www.greenply.com

CIN: L20211WB1990PLC268743

Greenply/2026-27

July 31, 2026

Dear Shareholder (s),

Subject: Intimation under Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 - Web-Link for accessing the Annual Report and Notice of Annual General Meeting (AGM)

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual Report of Greenply Industries Limited for the financial year ended March 31, 2026 and the Notice of the 36th AGM of the Company scheduled to be held on Tuesday, 25th August, 2026 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means ("VC / OAVM"), is available on the website of the Company.

You may access and download the Annual Report for the financial year ended March 31, 2026 and the Notice of the 36th AGM through the following link:

Annual Report: <https://www.greenply.com:5001/originalpdf1785418947034-6399.pdf>

Notice of AGM: <https://www.greenply.com:5001/originalpdf1785420804596-7448.pdf>

Alternatively, you can follow the following website path to access and download the Annual Report and Notice:

Annual Report: <https://www.greenply.com/> > Investors > Annual Reports > FY-2026 > Annual Report 2025-26

Notice of AGM: <https://www.greenply.com/> > Investors > Annual General Meeting > FY-2026 > Notice of 36th Annual General Meeting

Additionally, the aforesaid Annual Report and the AGM Notice are also available on the website of Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has made arrangements to send the Annual Report and Notice of AGM electronically to shareholders whose email addresses are registered with the Company/Depositories, in compliance with applicable regulatory requirements.

Thank you for your continued support.

Yours sincerely,

For GREENPLY INDUSTRIES LIMITED

Sd/-

KAUSHAL KUMAR AGARWAL

COMPANY SECRETARY &

VICE PRESIDENT-LEGAL