

Greenply/2025-26  
February 11, 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,

**Subject: Intimation of Schedule of Meetings with Investor(s)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Officials of the Company would be attending the Investor(s) roadshow hosted by Asian Markets Securities (AMSEC). Details of said event are as mentioned below:

Date & Time	Event Details	Place	Type of Meeting
17th February, 2026 10:30 A.M. (IST) onwards	Investor roadshow hosted by Asian Markets Securities (AMSEC)	Mumbai	One-on-one

No Unpublished Price Sensitive Information (UPSI) will be shared during the aforesaid conference.

The Schedule of the above events are subject to change which may happen due to exigencies on the part of Participants / Company.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

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

**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](http://www.greenply.com) | CIN : L20211WB1990PLC268743

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