



Greenply/2025-26  
July 16, 2025

**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: 1. Intimation of Annual General Meeting**

**2. Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: ISIN - INE 461C01038**

This is to inform that the 35<sup>th</sup> Annual General Meeting of the members of Greenply Industries Limited will be held on Monday, 25th August, 2025 at 10:30 a.m., Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM"). The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended 31st March, 2025 will be sent separately to the members of the Company in due course.

Further, with reference to our earlier intimation dated April 28, 2025 regarding the recommendation of final dividend of Re. 0.50/- per equity share of Re. 1/- each for the financial year ended March 31, 2025 by Board of Directors at their meeting held on April 28, 2025 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 read with rules made therein, we would like to inform you that the Company has fixed **Monday, August 04, 2025** as record date for determining the eligible members of the Company for payment of final dividend on equity shares of the Company for the financial year 2024-25, if approved by the Members at the ensuing Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, August 25, 2025.

The Company will arrange to pay the above dividend within 15 days of its approval by the Members of the Company at its ensuing Annual General Meeting.

Symbol / Security Code	Type of security	Record Date	Purpose
NSE - GREENPLY BSE - 526797	Equity Shares	Monday, August 04, 2025	For determining the name of Members eligible for final dividend for the financial year ended 31st March, 2025

Kindly take the same on your records.

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

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