



Greenply/2026-27
April 25, 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 regarding second 100 Days Campaign – “Saksham Niveshak”

Pursuant to the requirement of Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA), the Company has started the second **100 Days campaign "Saksham Niveshak"**, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In terms of above, please find enclosed communication disseminated for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

The said communication is available on the website of the Company viz. www.greenply.com/investors and also on social media.

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

TRANSFORMING INDIAN SPACES



GREENPLY INDUSTRIES LIMITED

Registered Office: "Madgul Lounge" 6th Floor, 23 Chetla Central Road, Kolkata - 700 027

Corporate Identification Number: L20211WB1990PLC268743

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

SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

Pursuant to the letter from the Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA), the Company has started **second 100 Days campaign "Saksham Niveshak" starting from 01st April, 2026 to 9th July, 2026**. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2024-25 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may write to the Companies Registrar and Transfer Agent (RTA) i.e. S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO. & PS. - Jadavpur, Kolkata, West Bengal-700032, email: skcdilip@gmail.com , Phone: (033) 2412 0027 / 0029 or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at the Registered Office of the Company.

The shareholders may further note that this campaign has been started specifically

1. To help/enable the shareholders to claim their Dividend for the aforementioned Financial Years before they get transferred to the Investor Education and Protection fund (IEPF).
2. To reach out to the shareholders to update their KYC details, Contact Details, Bank Account Details, choice of nomination and Specimen Signature.
3. To promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, for registration or updating KYC details. These forms can be download from the website of the Company i.e. www.greenply.com

Those shareholders who are holding shares in electronic form have to update / modify their details with their respective depository participants.

Details of unclaimed dividend(s) from FY2019 to FY2025 are available on the website of the Company at www.greenply.com

If you need help or have any questions, please feel free to reach out to us.

Don't miss out, submit your documents/claim before 9th July 2026.

By Order of the Board
For **GREENPLY INDUSTRIES LIMITED**

Sd/-

Kaushal Kumar Agarwal
Company Secretary & VP-Legal

Date: April 01, 2026

Place: Kolkata