



Greenply/2026-27
October 29, 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: Outcome of Board Meeting

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

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we would like to inform you that the Board of Directors of Greenply Industries Limited ("the Company") at its meeting held today i.e. on 29.10.2026:

1. based on the recommendation of the Audit Committee, approved the appointment of M/s. MSKA & Associates LLP (Formerly known as MSKA & Associates), Chartered Accountants, (ICAI Firm Registration No. 105047W/W101187) as Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the 37th Annual General Meeting (AGM) (to be held in the year 2027) until the conclusion of the 42nd AGM (to be held in the year 2032), subject to the approval of the Shareholders of the Company and other statutory requirements, as applicable.

It is hereby submitted that M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), the current Statutory Auditors of the Company, will continue to undertake the audit of the Company until the conclusion of the 37th Annual General Meeting to be held in the year 2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure – A**.

The meeting commenced at 01:30 p.m. and concluded at 03 : 45 p.m.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.10.29 15:55:28 +05'30'

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: As above

Greenply Industries Limited

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

ANNEXURE-A

DETAILS OF M/S. MSKA & ASSOCIATES LLP (FORMERLY KNOWN AS MSKA & ASSOCIATES), CHARTERED ACCOUNTANTS, (ICAI FIRM REGISTRATION NO. 105047W/W101187) AS STATUTORY AUDITORS OF THE COMPANY, SUBJECT TO APPROVAL OF THE SHAREHOLDERS OF THE COMPANY

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment~~ resignation, ~~removal~~ , death or otherwise	M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), the current Statutory Auditors of the Company will continue to undertake the statutory audit of the Company until the conclusion of the 37th Annual General Meeting (to be held in the year 2027), marking the completion of their second term of 5 (five) years. The Board of Directors of the Company approved the appointment of M/s. MSKA & Associates LLP (Formerly known as MSKA & Associates), Chartered Accountants, (ICAI Firm Registration No. 105047W/W101187) as the Statutory Auditors of the Company from the conclusion of the 37th Annual General Meeting, subject to approval of the Shareholders of the Company.
2	Date of appointment/ ~~re-appointment~~ / ~~cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~ ;	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of M/s. MSKA & Associates LLP (Formerly known as MSKA & Associates), Chartered Accountants, (ICAI Firm Registration No. 105047W/W101187) as the Statutory Auditors of the Company for a term of five consecutive years i.e. from the conclusion of the 37 th Annual General Meeting (to be held in the year 2027) until the conclusion of the 42 nd Annual General Meeting (to be held in the year 2032), subject to approval of the Shareholders of the Company.
3	Brief profile (in case of appointment)	M/s. MSKA & Associates LLP (Formerly known as MSKA & Associates) is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) (Firm Registration No. 105047W/W101187) and the PCAOB (US Public Company Accountancy Oversight Board). MSKA & Associates LLP offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts with deep knowledge pockets and driven by a commitment to deliver quality services to all clients. It is amongst highly reputed audit firms in India and are auditors for several large companies including some of the top listed entities in India.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable