

**Date:** 27th August 2024

**To,**  
The National Stock Exchange of India  
Listing Department, 'Exchange Plaza'  
C/1, G Block, Bandra Kurla Complex  
Bandra (E), Mumbai 400051

**NSE Symbol:** SYLVANPLY

**ISIN:** INE01IH01015

**Subject:** Notice of the 22nd Annual General Meeting ("AGM") and Annual Report for the FY 2023-24, and Closure of Register of Members and Share Transfer Books

**Dear Sir/Madam,**

In compliance with Regulation 30 and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice of the 22nd Annual General Meeting ("22nd AGM") along with the Annual Report of M/s Sylvan Plyboard (India) Limited for the financial year 2023-24. The AGM is scheduled to be held on Thursday, 26th September 2024, at 03:00 P.M. through Video Conferencing / Other Audio Visual Means.

The Notice of the 22nd AGM and the Annual Report will be electronically dispatched to the Members whose email addresses are registered with the Company/Depository Participants, in line with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Additionally, these documents are available on the Company's website at [www.sylvanply.com](http://www.sylvanply.com) for your reference.

Further, please be informed that the Register of Members and Share Transfer Books will remain closed from Friday, 20th September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of the 22nd AGM.

We kindly request you to take the above information on record.

**Thanking you,**  
Yours faithfully,  
**For Sylvan Plyboard (India) Ltd**

**Rajneesh Mishra**  
**Company Secretary**

**Sylvan Plyboard (India) Limited**

(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)

CIN No.: L51431WB2002PLC095027

Corp. Office : Adventz Infinity@5, Block - BN5, Office No. 802, Sector - V, Salt Lake, Kolkata - 700 091, W.B. India, Ph.: +91 33 4801 7916

Regd. Office & Factory : NH-2, Delhi Road, Champsara, Chinnamore, P.O.: Baidyabati, Dist.: Hooghly, W.B., Pin: 712 222

Website : [www.sylvanply.com](http://www.sylvanply.com)



Indian Green Building Council  
MEMBER