

Date: 01st September 2025

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: Intimation of Closure of Register of Members and Share Transfer Books

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of **M/s Sylvan Plyboard (India) Limited** will remain closed from **Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive)** for the purpose of the 23rd Annual General Meeting of the Company scheduled to be held on **Thursday, 25th September, 2025 at 3:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Further, we wish to inform you that the Company has engaged the services of **Bigshare Services Pvt. Ltd.** for providing e-voting facility to its members to enable them to cast their votes electronically on all resolutions set forth in the Notice of the 23rd AGM of the Company.

The details are as under:

Book Closure Date	Friday, 19th September, 2025 to Thursday, 25th September, 2025
Record Date	Thursday, 18th September 2025
E-voting Cut-off of Date	Thursday, 18th September 2025
E- Voting Start Date with Time	Saturday, 20th September, 2025 (09:00 A.M.)
E- Voting End Date with Time	Wednesday, 24th September, 2025 (05:00 P.M.)
AGM/EGM Date with time	Thursday, 25th September, 2025 (03:00 P.M.)
E-Voting Service Provider	Bigshare Services Pvt Ltd

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

Email: singhbros1@yahoo.co.in



Indian Green Building Council
MEMBER