

Date: September 04, 2026

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Scrip Code: SYLVANPLY

Re: 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 Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive) for the purpose of the 24th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2026 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 24th AGM of the Company.

The details are as under:

Book Closure Date	Wednesday, 23 rd September 2026 to Tuesday, 29 th September 2026
Record Date	Tuesday, 22 nd September 2026
E-voting Cut-off Date	Tuesday, 22 nd September 2026
E- Voting Start Date with Time	Thursday, 24 th September, 2026 (09:00 A.M.)
E- Voting End Date with Time	Monday, 28 th September, 2026 (05:00 P.M.)
AGM/EGM Date with time	Tuesday, 29 th September, 2026 (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 &
Compliance Officer

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