Date: 06/11/2026

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**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on **Thursday, November 12, 2026**, at the Corporate Office of the Company situated at **Adventz Infinity@5, Office No. 802, Block-BN5, Sector – V, Salt Lake, Kolkata – 700091**, inter-alia, to consider and approve the following matters:

1. To Consider and approve the Un-Audited Standalone Financial Results of the Company for the half year ended 30th September, 2026.

2. To Consider and take on record the Limited review report on Un-Audited Standalone Financial Results of the Company for the half year ended 30th September, 2026.

3. Any other business matters.

Furthermore, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's *Insider Trading – Code of Conduct*, the Trading Window for dealing in the Company's securities was closed from **October 01, 2026** and will open 48 hours after declaration of the said results.

You are requested to take this intimation on record.

Thanking You,
Yours Faithfully,
For Sylvan Plyboard (India) Limited

RAJNEESH MISHRA
Digitally signed by RAJNEESH MISHRA
Date: 2026.11.06 15:53:44 +05'30'

Rajneesh Mishra
Company Secretary
& Compliance Officer