

Date: 07/11/2025

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 13, 2025**, 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 30<sup>th</sup> September, 2025
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 30<sup>th</sup> September, 2025
3. 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 is closed from **October 01, 2025** 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) Ltd**

**Rajneesh Mishra**  
**Company Secretary & Compliance Officer**  
**M. No – F11641**

**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)

Email: [singhbros1@yahoo.co.in](mailto:singhbros1@yahoo.co.in)



Indian Green Building Council  
MEMBER