

Date: November 13, 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

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today, i.e., Thursday, 13th of November 2025, have inter alia, considered & approved the following:

1. **Un-audited Financial Results (Standalone) along with Statement of Assets & liabilities and Cash flows for the half year ended 30th September 2025.**
2. Limited Review Report of the Statutory Auditors thereon **for the half year ended 30th September, 2025**
3. **Constitution of the Finance Committee** effective from 13th November, 2025 upon recommendation of the Audit Committee. The composition of the Finance Committee is outlined in **Annexure A.**

Attached herewith a copy of the Standalone Un-audited financial results of the Company along with Limited Review Report,

The Board meeting commenced at 04:00 PM and concluded at 06.15 PM

You are requested to take the above information on your 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.: Baldyabati, dist.: Hooghly, W.B., Pin: 712 222

Website: www.sylvanply.com

Email: singhbros1@yahoo.co.in



Indian Green Building Council
MEMBER

Annexure A

Composition of Finance Committee

S.NO	Members	Details
1.	Jai Prakash Singh	Chairman
2.	Anand Kumar Singh	Member
3.	Amit Singhania	Member

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Indian Green Building Council
MEMBER



DOKANIA S. KUMAR & CO.
Chartered Accountants

40, Strand Road, Model House,
5th Floor, R. No. 27, Kol-700001
web: www.dokaniaca.com
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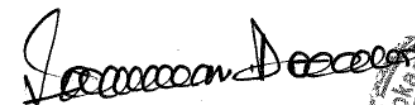
Limited Review Report on unaudited financial results of Sylvan Plyboard (India) Limited for the half year ended on September 30, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

To,
The Board of Directors,
Sylvan Plyboard (India) Limited

Review Report on the Unaudited Financial Results

1. We have reviewed the accompanying statement of unaudited financial results of **Sylvan Plyboard (India) Limited** ('the Company') for the half year ended 30th September, 2025 (the "Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulation").
2. The preparation of the Statement in accordance with the recognition and measurement Principles laid down in applicable Accounting Standard 25, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 as amended, read with Companies (Accounting Standards) Rules, 2021, read with the Circular, is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with recognition and measurement principles, laid down in the applicable Accounting standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DOKANIA S. KUMAR & CO.
Chartered Accountants
ICAI Firm Registration Number. 322919E



(CA. Sourav Dokania)

Partner

Membership No. 304128

Place: Kolkata

Date: 13.11.2025

UDIN: 25304128MKSSV9753





SYLVAN PLYBOARD (INDIA) LIMITED

CIN - L51431WB2002PLC095027

NH-2, Delhi Road, Champsara, Chinnamore, Baidyabati, Hooghly-712222

www.sylvanply.com; cs@sylvanply.com; +91 33 48017916

Unaudited Statement of Assets and Liabilities as at 30th September, 2025

(INR in Lacs)

Particulars	As at Sep 30 th , 2025	As at Mar 31 st , 2025
	Unaudited	Audited
<u>I. EQUITY AND LIABILITIES</u>		
<u>(1) Shareholder's Funds</u>		
(a) Share Capital	1937.48	1937.48
(b) Reserves and Surplus	10956.33	10579.04
	12893.81	12516.53
<u>(2) Non-Current Liabilities</u>		
(a) Long Term Borrowings	223.96	326.19
<u>(3) Current Liabilities</u>		
(a) Short Term Borrowings	6736.19	6019.50
(b) Trade Payables		
(i) total outstanding dues of micro and small enterprises	432.23	341.42
(ii) total outstanding dues other than micro and small enterprises	5127.88	6423.89
(c) Other Current Liabilities	445.15	508.78
(d) Short-Term Provisions	110.40	90.00
Total	25969.62	26226.31
<u>II. ASSETS</u>		
<u>(1) Non-Current Assets</u>		
(a) Property, Plant and Equipment & Intangible Assets		
(i) Property, Plant and Equipment	2934.18	3028.23
(ii) Intangible Assets	22.50	23.67
(iii) Capital Work-in-Progress	6.75	35.75
(b) Deferred Tax Asset (Net)	3.18	0.10
(c) Long Term Loans & Advances	34.63	34.63
(d) Other Non Current Assets	82.13	131.94
<u>(2) Current Assets</u>		
(a) Inventories	16496.44	16565.34
(b) Trade Receivables	5088.20	5154.35
(c) Cash and Cash Equivalents	1079.40	1096.04
(d) Short-Term Loans and Advances	156.06	73.69
(e) Other Current Assets	66.15	82.57
Total	25969.62	26226.31

For and on behalf of the Board of Directors of
Sylvan Plyboard (India) Limited



Place : Kolkata
Dated : 13/11/2025

Handwritten signature

Anand Kumar Singh
Managing Director
DIN: 00651384



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Statement of Un-Audited Financial Results for the half year ended 30th September, 2025

(INR in Lacs)

Particulars	Half Year Ended Sep 30, 2025	Half Year Ended Mar 31, 2025	Half Year Ended Sep 30, 2024	Year Ended Mar 31, 2025
	Unaudited	Audited	Unaudited	Audited
<u>I. Income</u>				
Revenue from Operations	12043.23	13462.51	10738.85	24201.36
Other Income	63.54	76.88	88.81	149.68
II. Total Income	12106.78	13539.39	10827.66	24351.03
<u>III. Expenses:</u>				
Cost of Materials Consumed	7432.12	8470.50	6570.59	15041.10
Purchase of Stock-in-trade	729.36	1050.23	762.09	1812.32
Changes in Inventories of Finished Goods, WIP and Stock-in-trade	(451.25)	(1025.70)	(495.88)	(1521.58)
Employee Benefit Expenses	730.15	653.81	623.93	1277.74
Finance Costs	478.61	552.46	494.47	1046.93
Depreciation and Amortization Expenses	186.57	167.40	135.94	304.04
Other Expenses	2494.06	3218.38	2283.29	5485.66
IV. Total Expenses	11599.61	13087.09	10374.43	23446.20
V. Profit Before Exceptional Items and Tax	507.17	452.30	453.23	904.83
VI. Exceptional Items	-	-	-	-
VII. Profit Before Tax (VII - VIII)	507.17	452.30	453.23	904.83
<u>VIII. Tax Expenses:</u>				
(1) Current Tax	132.97	109.96	114.23	224.19
(2) Earlier Years Taxes	-	(12.67)	0.84	(11.83)
(3) Deferred Tax	(3.08)	4.51	(1.90)	2.61
IX. Profit for the Period After Tax	377.28	350.50	340.06	689.86
<u>X. Earning Per Equity Share (In Rupees)</u>				
Basic Earnings Per Share of Rs.10/- Each	1.95	1.93	2.01	3.80
Diluted Earnings Per Share of Rs.10/- Each	1.95	1.93	2.01	3.80

For and on behalf of the Board of Directors of
Sylvan Plyboard (India) Limited

Place : Kolkata
Dated : 13/11/2025



Anand Kumar Singh
Managing Director
DIN: 00651384



SYLVAN PLYBOARD (INDIA) LIMITED

CIN - L51431WB2002PLC095027

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Unaudited Cash Flow Statement for the half year ended 30th September, 2025

PARTICULARS	Half Year Ended 30 th Sep 2025	Year Ended 31 st Mar 2025
	Unaudited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax as per Profit & Loss A/c	507.17	904.83
<i>Add: Adjusted for Non Operating Expenses/Items</i>		
Depreciation & Amortisation	186.57	304.04
Interest Expenses & Finance Cost	478.61	1046.93
Adjustment for Gratuity	7.45	-
<i>Less: Adjusted for Non Operating Income/Items</i>		
Interest Received	40.75	93.77
Profit on Sale of Assets	6.60	6.25
Rent Received	6.97	4.86
Operating profit before change in working capital	1125.49	2150.91
Adjusted for :		
Decrease/(Increase) in Trade Receivables	66.14	(1145.44)
Decrease/(Increase) in Inventories	68.89	(2650.52)
Increase/(Decrease) in Trade Payables	(1205.20)	586.06
Increase/(Decrease) in Short Term Borrowings	759.30	1217.13
Increase/(Decrease) in Other Liabilities	(63.63)	163.09
Decrease/(Increase) in Current Assets	16.42	(53.87)
Decrease/(Increase) in Loan & Advances	(82.67)	(1.72)
Income Tax Paid During the Year	(120.03)	(263.50)
Net Cash Flow From Operating Activities (A)	564.72	2.14
B. CASH FLOW FROM INVESTING ACTIVITIES		
Interest Received	40.75	93.77
Rent Received	6.97	4.86
Sale Proceeds of Fixed Assets	8.50	8.51
Purchase of Fixed Assets	(64.24)	(947.84)
(Increase)/Decrease in Investment in FD (Net)	50.11	152.25
Net Cash Generated/(Used) From Investing Activities (B)	42.08	(688.45)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase in Share Capital	-	510.00
Security Premium Received	-	2295.00
Expenses towards fund raising	-	(596.55)
Interest & Finance Cost	(478.61)	(1046.93)
Repayment of Long Term Borrowings	(144.83)	(345.22)
Net Cash Generated/(Used) From Financing Activities (C)	(623.44)	816.30
Net Increase / (Decrease) in Cash and Cash Equivalents	(16.64)	129.99
Cash and Cash equivalents at the beginning of the Year	1096.04	966.05
Cash and Cash equivalents at the end of the Year	1079.40	1096.04

For and on behalf of the Board of Directors of
Sylvan Plyboard (India) Limited

Place : Kolkata
Dated : 13/11/2025



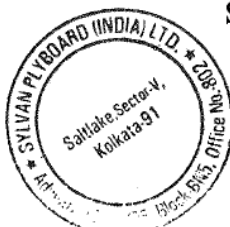
Anand Kumar Singh
Managing Director
DIN: 00651384

Notes to Financial Statements-

- i) The financial results are prepared in accordance with the Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Account) Rules 2021 issued by ministry of Corporate Affair's and amendments thereof.
- ii) The Unaudited Financial results of the company for the Half Year Ended 30th September, 2025 was reviewed by the Audit Committee and were approved and taken on record by the Board of Directors in their meeting held on 13th November, 2025.
- iii) As per Ministry of Corporate Affair's notification dated 16th February 2015, companies whose securities are listed on SME Exchange as referred in chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from compulsory adoption of Ind AS.
- iv) In Accordance with the regulation 33 of SEBI(LODR) regulations, 2015 (amended), the statutory auditors have carried out limited review of the Unaudited Financial results of the company for the Half Year Ended 30th September, 2025.
- v) Earning per shares are calculated on the weighted average of the share capital received by the company for the Half Year Ended 30th September, 2025. Half yearly earnings per share are not annualized.
- vi) The figures for the corresponding period have been regrouped/ reclassified wherever necessary, to make them comparable with current period figures.
- vii) As the company operates only in one business segment, disclosure of segment report is not applicable on the company.

Place: Kolkata
Dated: 13.11.2025

For and on behalf of the Board of Directors of
Sylvan Plyboard (India) Limited



Anand Kumar Singh
(Managing Director)
DIN: 00651384