

Date: 14/01/2026

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

Dear Sir/Madam,

Subject: Integrated Filing-Governance for the Quarter ended December 31, 2025

With reference to SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No. NSE/CML/2025/02 dated January 02, 2025, we hereby submit the Integrated Filing (Governance) for the quarter ended December 31, 2025.

Further, we are also enclosing herewith the copy of the complaint status for the period 01st October, 2025 to 31st December, 2025 issued by the M/s. Bigshare Services Private Limited, the Registrar and Share Transfer agent of the company.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,

RAJNEESH
Digitally signed by
RAJNEESH MISHRA
Date: 2026.01.14
15:33:47 +05'30'

Rajneesh Mishra
Company Secretary & Compliance Officer

Encl: As Above

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

Ref No. BSS/Reg 13(3)/2025

Date: 06/01/2026

SYLVAN PLYBOARD (INDIA) LIMITED
NH-2, Delhi Road
Champsara, Chinnamore,
Baidyabati Hooghly
West Bengal - 712222

Sub: Complaint Status for the period 01.10.2025 to 31.12.2025

Dear Sir/Madam,

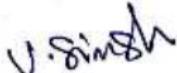
With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com

General information about company	
Scrip code	000000
NSE Symbol	SYLVANPLY
MSEI Symbol	NOTLISTED
ISIN	INE01IH01015
Name of the entity	SYLVAN PLYBOARD (INDIA) LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A,] 25, 26, 26A, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Company which has listed its specified securities on the SME Exchange. Accordingly, it may be noted that the Company has listed its specified securities on the Emerge Platform of NSE and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended December 31, 2025.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the period ending 31st December, 2025 there are no such acquisition of shares or voting rights in the unlisted companies. Hence, the disclosure is not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the period ending 31st December, 2025 there are no such imposition of fine or penalty. Hence, the disclosure is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Is SCORE ID Available ?	Yes
SCORE Registration ID	coms02069
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner, Commercial Taxes, Large Taxpayer Unit, Government of West Bengal	18-06-2025	The Company has filed a Special Leave Petition before the Hon'ble Supreme Court of India on July 20, 2025, challenging the demand notices issued under the repealed West Bengal Tax on Entry of Goods into Local Areas Act, 2012. These notices, aggregating to Rs 340.00 lakhs, pertain to Financial Years 2015–16, 2016–17, and the first quarter of 2017–18. The matter is currently sub judice, and the Company continues to contest the demands on legal grounds.	The matter is pending before the Honourable Supreme Court of India
2	Deputy Commissioner, Commercial Taxes, Large Taxpayer Unit, Government of West Bengal	20-06-2025	The Company has filed a Special Leave Petition before the Hon'ble Supreme Court of India on July 20, 2025, challenging the demand notices issued under the repealed West Bengal Tax on Entry of Goods into Local Areas Act, 2012. This demand notice aggregating to Rs 103.75 lakhs, pertain to Financial Year 2014–15. The matter is currently sub judice, and the Company continues to contest the demands on legal grounds.	The matter is pending before the Honourable Supreme Court of India

