

Date: 17/06/2025

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 at the Corporate Office of the Company situated at Adventz Infinity@5, Office No. 802, Block-BN5, Sector – V, Salt Lake, Kolkata – 700091, on Monday, 23rd Day of June, 2025, to, inter-alia, consider and approve the following:

1. Increase in the Authorized Share Capital and subsequent amendment of Capital Clause of Memorandum of Association.
2. Any other business with the permission of the Chair.

You are requested to take this intimation 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