

Date: 17/07/2025

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

Dear Sir/Madam,

Subject: Non-Applicability of submission of quarterly compliance report on Corporate Governance under regulation 27 (2) of SEBI (LODR) regulations 2015

This is to inform you that as per Regulation 15 of SEBI (LODR) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 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 shall not apply, in respect of –

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

2. The listed entity which has listed its specified securities on the **SME Exchange**.

The Company, **SYLVAN PLYBOARD (INDIA) LIMITED** has listed its specified securities on the **SME platform** of **NSE EMERGE**. As the Company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore, it is not required to submit Compliance Report on Corporate Governance for the quarter ended 30th June, 2025.

The Company also undertakes that whenever this regulation becomes applicable to the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,

Rajneesh Mishra
Company Secretary & Compliance Officer

Sylvan Plyboard (India) Limited

(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)

CIN No.: L51431WB2002PLC095027

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Indian Green Building Council
MEMBER