

Date: 21/03/2026

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

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

Dear Sir/Madam,

In continuation to our earlier intimations dated 25/11/2025, 28/11/2025, 03/12/2025, 04/12/2025, 05/01/2026 & 24/01/2026, we would like to inform you that, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today, i.e., **Saturday, March 21, 2026**, has inter alia, considered and approved the following item:

1. The Draft Prospectus (DP) for the Further Public Offer (FPO) and to complete the necessary formalities for filing with National Stock Exchange of India Limited (NSE).

This information will also be available on the Company's website at www.sylvanply.com.

The Board meeting commenced at **15:00 HRS and concluded at 18:00 HRS.**

You are requested to take the same on your records.

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