

Date: 20/04/2026

To,  
Surveillance Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai- 400051

Ref: **NSE/CM/Surveillance/16878 dated April 20, 2026**  
Sub: **Clarification on Price Movement**

Dear Sir/Madam,

This has reference to your email bearing reference **NSE/CM/Surveillance/16878** dated April 20, 2026 seeking clarification on significant movement in the price of the security of Sylvan Plyboard (India) Limited ('the Company') on the Exchange.

We would like to inform you that the company is in compliance with Regulation 30 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been promptly informing the Stock Exchange of all events, announcements, price sensitive information or such information which may have a bearing on operation or performance of the company.

Further, we would also like to inform you that:

- The movement in price of the shares is purely market driven.
- The Company is not aware of any unpublished price sensitive information or material event that could have led to the significant movement in the share price.
- There is no pending information or announcement from the company which is/are price sensitive that could have led to significant movement in the price behaviour of the Company's shares
- The Company has no knowledge of any rumours or reports that may have impacted the share price.

The Company will ensure that the stock exchange is duly informed of all the information/ announcements required to be disclosed under applicable regulations, as and when required.

You are requested to take the above information on record.

**Thanking You,  
Yours Faithfully  
For Sylvan Plyboard (India) Limited**

**RAJNEESH MISHRA**  
Digitally signed by  
RAJNEESH MISHRA  
Date: 2026.04.20  
19:18:21 +05'30'

**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](http://www.sylvanply.com)

Email: [singhbros1@yahoo.co.in](mailto:singhbros1@yahoo.co.in)



Indian Green Building Council  
MEMBER



## National Stock Exchange Of India Limited

Ref. No.: NSE/CM/Surveillance/16878

April 20, 2026

The Company Secretary  
Sylvan Plyboard (India) Limited.

Dear Sir/Madam,

### Sub: Movement in Price

We have noted a significant movement in the price of your security across Exchanges, in the recent past.

Please note that as per Regulation 30 of the SEBI (LODR) Regulations, 2015, all listed companies are required to intimate to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

In view of the above and with a view to ensure that investors have latest relevant information about your company, you are requested to provide us with any information /announcement (including impending announcement) which in your opinion may have a bearing on the price / volume behavior in the scrip.

You are therefore advised to provide your response in respect of the above to the Exchange immediately on or before April 21, 2026 11.00 am by submission through NEAPS. For any further clarification, please reach us on [surveillance@nse.co.in](mailto:surveillance@nse.co.in).

Please note that any information received from you in this regard would be disseminated to the market.

We are looking forward to receiving your mail /submission through NEAPS  
(Compliance → News Clarification).

Thanking you.

Yours faithfully,  
**For National Stock Exchange of India Ltd.**

Binoy Yohannan  
Vice President  
Surveillance