

Date: 25/11/2025

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)(d) 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 on **Friday, November 28, 2025**, at the Corporate Office of the Company situated at **Adventz Infinity@5, Office No. 802, Block-BN5, Sector – V, Salt Lake, Kolkata – 700091**, inter-alia, to consider and approve the following matters:

1. To consider and evaluate a fund-raising proposal through the issuance of equity shares by way of private placement, further public issue, preferential issue, or rights issue as may be deemed appropriate, subject to all necessary statutory, regulatory, and other approvals, including approval of the members. The Board shall also seek members’ consent for such fund-raising and approve all related ancillary actions. If approved by the Board, it will further consider convening an extraordinary general meeting or initiating a postal ballot process to obtain the requisite shareholder approval for the proposed fund-raising
2. Any other business with the permission of the Chair;

Further, we would like to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct for Prevention of Insider Trading (the “Code”), the trading window for dealing in the securities of the Company shall be closed from 25th November, 2025 until 48 hours after the declaration of the outcome of the Board Meeting. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company’ Code of Conduct.

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