

Date: November 25, 2025

To
The National Stock Exchange of India
Listing Department, Exchange Plaza,
C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: SYLVANPLY
ISIN: INE01IH01015

Sub: Intimation of Closure of Trading Window

This is to inform you that, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of Sylvan Plyboard India Limited ("the Company") by its designated persons & their immediate relatives shall remain closed with effect from Tuesday, November 25, 2025. The closure is in view of the upcoming Board Meeting scheduled on November 28, 2025, to consider a proposal for raising of funds.

The trading window will reopen after the expiry of 48 hours from the announcement of outcome of the Board of Directors of the Company.

You are requested to take the above 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

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Indian Green Building Council
MEMBER