

Date: September 25, 2025

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

NSE Symbol: SYLVANPLY
ISIN: INE01IH01015

Sub: Proceedings of the 23rd Annual General Meeting of the Company for the Financial Year 2024-25

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), please find enclosed herewith the summary of the Proceedings of the 23rd Annual General Meeting (AGM) of the Company held today, i.e. **Thursday, the 25th Day of September, 2025 at 03:00 P.M. (IST)**, through Video Conferencing/Other Audio Visual Means (VC/OAVM), to transact the business as stated in the 23rd AGM Notice dated 01st September 2025.

This is for your kind information and 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

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Indian Green Building Council
MEMBER

GIST OF THE PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF SYLVAN PLYBOARD (INDIA) LIMITED HELD ON THURSDAY, THE 25TH DAY OF SEPTEMBER, 2025

Date, time, venue of the AGM

The 23rd Annual General Meeting ("AGM") of the Members of the Company was duly convened and held on **Thursday, The 25th Day of September, 2025 on and from 3.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by Bigshare Services Private Limited in accordance with General Circular Nos. 20/2020 dated 5th May, 2020 and other circulars, the latest being 09/2024 dated 19th September, 2024 and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 and other applicable circulars issued by SEBI.

The proceedings of this AGM were deemed to be conducted at the corporate office of the Company which is situated at Adventz Infinity@5 Block BN5 Office No.-802, Sector V, Saltlake Kolkata-700 091.

The AGM commenced at **03:00 P.M. IST** and concluded at **03:33 P.M. IST (including time allowed for e-voting at the meeting)**.

Attendance at the AGM: Total 17 Members attended the Meeting as per the records of attendance.

Brief Proceedings of AGM:

The Chairman welcomed the shareholders to the 23rd Annual General Meeting of Sylvan Plyboard (India) Ltd. and thanked them for their continued trust and support. He confirmed the presence of the requisite quorum and declared the meeting open. The Chairman then informed the members that the Company Secretary & Compliance Officer, Mr. Rajneesh Mishra, would brief the shareholders about the conduct of the meeting and provide the statutory information, and also introduce the Directors and dignitaries present.

The Company Secretary warmly welcomed all the members at the AGM and informed them that, pursuant to the Circulars issued by the MCA and SEBI, the AGM was being conducted through Video Conferencing and Other Audio Visual Means. He highlighted key details such as the quorum and the availability of the AGM notice and Annual Report. He also mentioned that no shareholders had registered themselves as speakers for the AGM.

He then introduced the Board Members and other dignitaries present, while noting the absence of Mrs. Shakuntala Singh, Non-Executive Director, due to health reasons. He further informed that M/s. Shubham Sinha & Associates, Practicing Company Secretary (Firm Reg. No. S2023WB943900), had been appointed as the Scrutinizer to conduct the remote e-voting process and the e-voting during the AGM in a fair and transparent manner. He assured the participants that all necessary arrangements for the virtual meeting had been made. He concluded by expressing his gratitude to the shareholders and the Board before handing over the proceedings to the Chairman, Mr. Jai Prakash Singh.

The Chairman invited Mr. Anand Kumar Singh, Managing Director of the Company, to address the shareholders and share his insights on the Company's performance during FY 2024–25 and the future outlook.

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Mr. Anand Kumar Singh, Managing Director, addressed the shareholders and welcomed them to the 23rd Annual General Meeting. He highlighted the Company's performance during FY 2024–25, reporting a revenue growth of 8% and profit after tax growth of over 13%, despite challenges such as volatile raw material prices and strong competition.

He shared key initiatives undertaken during the year, including expansion of warehouses in the East and South, digital transformation across operations, branding campaigns to strengthen market presence and sustainability practices in production.

Looking ahead to FY 2025–26, he emphasized the Company's focus on deepening market presence in high-growth regions, investing in quality, automation, and innovation, and contributing to India's growth under initiatives like Make in India and Viksit Bharat 2047.

He expressed gratitude to employees, channel partners, contractors, customers, and shareholders for their unwavering support, dedication, and trust, which have been instrumental in the Company's growth and success and invited the Company Secretary, Mr. Rajneesh Mishra, to proceed the meeting.

Thereafter, the Company Secretary with the permission of Chairman Mr. Jai Prakash Singh, informed the shareholders that the Annual Report, Board's Report, financial statements, Secretarial Audit Report and notice of the AGM had already been circulated via email. With the Chairman's permission, they were taken as read. Since the Auditor's Report for FY 2024-25 contained no qualifications or adverse remarks, it was not read during the meeting. He then proceeded to present the agenda items. After presenting the agenda, Mr. Rajneesh Mishra handed the meeting back to the Chairman.

The following items of businesses as per the Notice of 23rd Annual General Meeting were transacted at the Meeting for members' consideration and approval:

Ordinary Businesses:

1. Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with Reports of Board of Directors and Auditors' Report thereon.

2. Re-appointment of Mrs. Shakuntala Singh, as Director, liable to retire by rotation

To appoint a director in place of Mrs. Shakuntala Singh (DIN: 00656073), who retires by rotation and being eligible, offers herself for re-appointment.

Special Businesses:

- 3. Appointment of M/s Shubham Sinha & Associates, Practicing Company Secretary as Secretarial Auditor of the Company**
- 4. Revision in the remuneration of Mr. Anand Kumar Singh, Managing Director of the Company**

Resolution 1 to 4 required approval by way of an Ordinary resolution.

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Subsequently, the Chairman thanked the shareholders for their time and attention to the agenda items. He expressed his gratitude to the Board of Directors for their guidance and to the management team and employees for their continued dedication and efforts.

He then handed over the proceedings to Mr. Rajneesh Mishra, who would provide details on the e-voting process and conclude the meeting.

The Company Secretary then informed the Members that those who had not exercised their votes through the remote e-voting facility and were present at the meeting would be provided an opportunity to cast their votes through the e-voting system. He thereafter announced the activation of the e-voting window for such Members and further informed that the window would remain open for 15 minutes to enable them to cast their votes.

Thereafter, the electronic voting through i-Vote was conducted smoothly.

The voting results along with the Scrutinizer's report will be submitted separately.

**Thanking You,
Yours faithfully
For Sylvan Plyboard (India) Ltd.**

Rajneesh Mishra
**Company Secretary &
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