

**Date: September 29, 2026**

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:** Summary of Proceedings of the 24th Annual General Meeting of the Company for the Financial Year 2025-26

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby submit the Summary of Proceedings of the 24th Annual General Meeting ("AGM") of the Company held today, i.e. Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

This is for your kind information and records.

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

**RAJNEESH**  
**MISHRA**

Digitally signed by  
RAJNEESH MISHRA  
Date: 2026.09.29 19:16:11  
+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)

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Indian Green Building Council  
MEMBER

## **SUMMARY OF THE PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF SYLVAN PLYBOARD (INDIA) LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026**

### **Date, Time and Venue of the AGM**

The 24th Annual General Meeting ("AGM") of the Members of Sylvan Plyboard (India) Limited ("the Company") was duly convened and held on Tuesday, September 29, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Bigshare Services Private Limited, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company situated at NH-2, Delhi Road, Champsara, Chinnamore, Baidyabati, Hooghly – 712222, West Bengal.

The AGM commenced at 03:00 P.M. (IST) and the proceedings of the AGM concluded at 03:22 P.M. (IST).

### **Attendance and Quorum**

A total of **11 Members** attended the AGM through VC/OAVM.

The requisite quorum being present, Mr. Jai Prakash Singh, Chairman & Whole-Time Director, called the Meeting to order and declared the AGM duly constituted.

### **Proceedings of the AGM**

The Chairman welcomed the Members to the 24th AGM and thereafter requested Mr. Rajneesh Mishra, Company Secretary & Compliance Officer, to take the Members through the statutory and procedural matters and introduce the Directors, Key Managerial Personnel, Auditors and other officials present at the Meeting.

The Company Secretary informed the Members regarding the conduct of the AGM through VC/OAVM, the applicability of the provisions relating to quorum and proxies, and the availability of the Notice of the AGM and Annual Report on the Company's website, Stock Exchange website and e-voting portal.

M/s. Shubham Sinha & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM.

The Members were further informed that the facility for registration as a speaker and submission of queries was available up to September 22, 2026, and that no requests for registration as a speaker or for raising any queries had been received within the prescribed timeline.

The Chairman thereafter invited Mr. Anand Kumar Singh, Managing Director, to address the Members.

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The Managing Director apprised the Members of the Company's performance during FY 2025-26 and highlighted the Company's financial performance, including Revenue from Operations of ₹252.86 crore, Profit Before Tax of ₹9.84 crore, Profit After Tax of ₹7.19 crore and cash flow from operations of ₹13.21 crore. He also briefed the Members on key business developments, including the introduction of the Fire-Retardant range conforming to IS 5509, technology and automation initiatives, strengthening of the Sylvan brand and distribution network, certifications and the Company's future business priorities.

Thereafter, the Company Secretary proceeded with the formal business of the Meeting.

The Company Secretary informed the Members that the Annual Report for FY 2025-26, including the Board's Report, Audited Financial Statements, Auditor's Report, Secretarial Audit Report and Notice of the AGM, had already been circulated to the Members.

With the consent of the Members present, the Notice of the AGM and the Annual Report were taken as read.

The Members were informed that the Statutory Auditor's Report and the Secretarial Audit Report did not contain any qualification, observation, comment or other remark having any adverse or material adverse effect, as applicable, on the functioning of the Company.

### **Business Transacted at the 24<sup>th</sup> Annual General Meeting**

The following items of Ordinary Business as set out in the Notice of the 24th AGM were taken up for consideration and voting:

#### **1. Adoption of Audited Financial Statements**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors 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.

Both the above items were **Ordinary Resolutions**.

### **Voting**

The Company Secretary informed the Members that the Members whose names appeared in the Register of Members as on the cut-off date of September 22, 2026 were entitled to vote on the resolutions.

The remote e-voting facility was available from September 24, 2026 to September 28, 2026.

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Members who had already exercised their votes through remote e-voting were not entitled to vote again at the AGM. Members present at the AGM who had not exercised their voting rights through remote e-voting were provided the facility to vote electronically during the Meeting.

The e-voting facility remained open for a further period of 15 minutes after conclusion of the AGM, i.e. up to 03:37 P.M. (IST), for eligible Members who had not exercised their voting rights through remote e-voting to cast their votes.

The votes cast through remote e-voting and e-voting during the AGM would be consolidated by the Scrutinizer. The voting results, together with the Scrutinizer's Report, shall be submitted to the Stock Exchange(s) and made available on the Company's website and the applicable e-voting platform within the prescribed statutory and regulatory timelines.

### **Conclusion**

Thereafter, the Chairman thanked the Members for their participation and continued trust and support and expressed his appreciation to the Board of Directors, management team, employees, auditors and other stakeholders.

The Chairman thereafter declared the 24th Annual General Meeting concluded at 03:22 P.M. (IST).

The e-voting facility remained open for a further period of 15 minutes thereafter, up to 03:37 P.M. (IST), as stated above.

The voting results along with the Scrutinizer's Report shall be submitted separately within the prescribed statutory and regulatory timelines.

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

**RAJNEESH  
MISHRA** Digitally signed by  
RAJNEESH MISHRA  
Date: 2026.09.29  
19:17:54 +05'30'

**Rajneesh Mishra  
Company Secretary &  
Compliance Officer**

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