

Date: August 31, 2026

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

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, 31st Day of August 2026, inter alia, considered and approved the following items:

- 1. Convening of 24th Annual General Meeting of the company:** The Board has approved the Notice convening the 24th Annual General Meeting (AGM) of the Company on **Tuesday, 29th Day of September 2026**, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
- 2. Re-appointment of Mrs. Shakuntala Singh, as Director, liable to retire by rotation:** The Board has approved the re-appointment of Mrs. Shakuntala Singh, as Director, liable to retire by rotation, subject to the approval of shareholders of the company.
- 3. Appointment of Internal Auditor:** The Board, based on the recommendation of the Audit Committee, approved the appointment of Mr. Ajit Kumar Shaw (Chartered Accountant), an employee of the Company, as the Internal Auditor of the company with effect from August 31, 2026 for the Financial Year 2026-27, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with the applicable rules made thereunder.
- 4. Approval of Revised Policy of Related Party Transaction:** The Board of Directors, based on the recommendation of the Audit Committee, approved the revised Policy on Related Party Transactions of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. The revised Policy shall be effective from the date of its approval by the Board and is available on the website of the Company at the following link : [Related Party Transaction](#)
- 5. Appointment of Scrutinizer for 24th Annual General Meeting:** The Board has approved the appointment of M/s. Shubham Sinha & Associates, Practising Company Secretaries (Firm Registration No. S2023WB943900) (Peer Review Certificate No. 7588/2026), as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the 24th Annual General Meeting of the Company, to be conducted through VC/OAVM, in a fair and transparent manner.

Please find enclosed the necessary details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, regarding the above-mentioned appointments and re-appointments.

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

The Board meeting commenced at 03:00 PM and concluded at 04:30 PM

You are requested to take the above information on your 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

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Particulars	Details	Details
Name of Director/Internal Auditor	Mrs. Shakuntala Singh	Mr. Ajit Kumar Shaw
Reason for change	Re-appointment as Director liable to retire by rotation, subject to the approval of the members of the Company at the ensuing 24th Annual General Meeting.	Appointment as the Internal Auditor of the Company.
Date of appointment/re-appointment	September 29, 2026, subject to approval of Members	August 31, 2026
Term of appointment/re-appointment	Liable to retire by rotation	F.Y. 2026-27
Brief Profile	Shakuntala Singh, aged 70 years, is the Promoter and Non-Executive Director of our Company. She has been associated with the Company since its inception. She was appointed as first director of our Company on August 20, 2002. She has an experience of more than 20 years in the Timber Industry.	Mr. Ajit Kumar Shaw is a qualified Chartered Accountant with experience in accounting, auditing, taxation, financial reporting, internal controls and statutory compliances. He has expertise in internal audit, financial analysis, risk assessment and ensuring compliance with applicable laws and regulations.
Disclosure of relationships between Directors	Mother of Mr. Anand Kumar Singh, Managing Director, and spouse of Mr. Jai Prakash Singh, Whole-time Director of the Company.	Mr. Ajit Kumar Shaw is not related to any of the Directors of the Company.
Information as required under NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	Mrs. Shakuntala Singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Not Applicable

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