

Date: 02.04.2026

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GREENPLY	To, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 526797	To, Greenply Industries Ltd., Audit Committee Madgul Lounge, 6th Floor, 23 Chetla Central Road, Kolkata - 700 027
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Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2026.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Greenply Industries Limited has been made by us directly or indirectly during the Financial Year ending on 31st March, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**RAJESH MITTAL
9 ASHOKA ROAD
ALIPORE, KOLKATA-700 027
(For and on behalf of Promoter & Promoter Group)**