

GPIL/2025-2026
April 03, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex , Bandra (E),
Mumbai – 400051

Symbol: GREENPANEL

The Audit Committee
Greenpanel Industries Limited
DLF Downtown, Block 3
1st Floor, DLF Phase 3, Sector 25A
Gurugram – 122002, Haryana

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

With reference to the above, it is hereby confirmed that the Promoter/Promoter Group, along with Persons Acting in Concert, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025, on the shares held by them in Greenpanel Industries Limited.

This is for your information and record.

Thanking You
Yours faithfully,

Shiv Prakash Mittal
(For and on behalf of Promoter and Promoter Group)