

Date: April 04, 2026

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

To,
The Chairman
Audit Committee
Sylvan Plyboard (India) Limited
Adventz Infinity@5, Block- BN5,
Office No- 802, Sector-V, Saltlake,
Kolkata- 700091

NSE Symbol: SYLVANPLY
ISIN: INE01IH01015

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

Pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anand Kumar Singh, being the Promoter of Sylvan Plyboard (India) Limited (“The Target Company”), and on behalf of other Promoters and Person acting in Concert (PAC), hereby declare that we have not made any encumbrance of shares of the Target Company, directly or indirectly, during the financial year ended on 31st March, 2026.

Name of the Person	Category
Anand Kumar Singh	Promoter
Shakuntala Singh	Promoter
Kalyani Singh	Promoter
Jai Prakash Singh	Promoter
Singh Suppliers Pvt Ltd	Promoter
Anand Kumar Singh (HUF)	Promoter Group
Jai Prakash Singh(HUF)	Promoter Group
Prithvi Singh	Promoter Group

You are requested to take the above intimation on record.

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

Anand Kumar Singh
Promoter & Managing Director
DIN: 00651384

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