

Dated: April 04, 2025

To,  
The Manager (Listing/ Compliance)  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai- 400051

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

Dear Sir/ Madam,

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2025**

Pursuant to Regulation 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, 2025.

Name(s) 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's Group
Jai Prakash Singh (HUF)	Promoter's Group
Prithvi Singh	Promoter's Group

This is for your information and record.

Thanking You,

Yours Faithfully,

**Anand Kumar Singh**  
**Promoter & Managing Director**  
**DIN: 00651384**