

GPIL/2024-25
January 29, 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

Madam/ Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on February 6, 2025

Pursuant to Regulation 29(1) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Greenpanel Industries Limited is scheduled to be held on Thursday, February 6, 2025, inter alia, to consider and approve the following:

1. Unaudited financial results of the company for the quarter and nine months ended December 31, 2024, along with Limited Review Report for the corresponding period.
2. Declaration of an interim dividend on equity shares of the company for the financial year 2024-25.

Pursuant to Regulation 42 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, for the purpose of payment of Interim Dividend, if so, approved by the Board, the "Record Date" will be Tuesday, February 18, 2025.

In our earlier letter dated December 27, 2024, we have already informed you that the Trading Window to deal in shares of the Company shall remain closed from January 1, 2025, to the end of 48 hours after declaration of the unaudited financial results of the company for the quarter ended December 31, 2024. Consequently, the Trading Window will remain closed till February 8, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully
For **Greenpanel Industries Limited**

(Lawkush Prasad)
Company Secretary & VP – Legal
ACS:18675

Greenpanel Industries Limited

Registered & Corporate Office

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