

GPIL/2026-27
May 8, 2026

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

Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on May 15, 2026

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 Friday, May 15, 2026, inter alia, to consider and approve the following:

1. Audited financial results of the company for the quarter and year ended March 31, 2026, along with Auditor's Report for the corresponding period.
2. To recommend final dividend, if any, for the financial year 2025-26

In our earlier letter dated March 25, 2026, we have already informed that the Trading Window to deal in shares of the Company shall remain closed from April 1, 2026, to the end of 48 hours after declaration of the audited financial results of the company for the quarter and year ended March 31, 2026. Consequently, the Trading Window will remain closed until Sunday, May 17, 2026.

Kindly take the above on record.

Thanking You,

Yours faithfully
For **Greenpanel Industries Limited**

Company Secretary & VP – Legal
ACS:18675