

GPIL/2026-27
August 11, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol: GREENPANEL

Dear Sir / Madam,

Sub: Intimation for submission of application seeking no-objection or approval of the Stock Exchange(s) for reclassification from the Promoter / Promoter Group Category to Public Category in Greenpanel Industries Limited (“the Company” / “GIL” / “Listed Entity”) in accordance with Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR Regulations”).

With reference to the captioned subject and our earlier intimation dated July 16, 2026, August 8, 2026, we wish to inform you that the Company has made an application dated August 11, 2026, seeking approval from the National Stock Exchange of India Limited (“NSE”) and BSE Ltd. (“BSE”) (together “the Stock Exchange(s)”), for reclassification of certain members of the Promoter Group Category to Public Shareholder Category of the Company in accordance with Regulation 31A of the SEBI LODR Regulations. Outgoing Members of the Promoter Group seeking reclassification is tabled below:

Sl. No.	Outgoing Members of Promoter Group seeking reclassification as Public	Category	Shareholding (No. of equity shares held)	Shareholding (%)
1	Rajesh Mittal	Promoter Group	Nil	0.00%
2	Karuna Mittal	Promoter Group	Nil	0.00%
3	Sanidhya Mittal	Promoter Group	Nil	0.00%
4	Rajesh Mittal & Sons HUF	Promoter Group	Nil	0.00%
5	RS Homcon Limited	Promoter Group	Nil	0.00%
6	Shakuntala Safeinvest Pvt. Ltd.	Promoter Group	Nil	0.00%
7	RKS Family Foundation	Promoter Group	Nil	0.00%
8	Rajesh Mittal Sanidhya Mittal and Karuna Mittal on behalf of trade combines partnership firm	Promoter Group	Nil	0.00%

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For **Greenpanel Industries Limited**

Company Secretary and Compliance Officer
ACS: 18675