



Greenply/2026-27
July 16, 2026

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 526797

The Manager

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

Dear Sir / Madam,

Sub: Intimation of receipt of request for reclassification from the Promoter / Promoter Group Category to Public Category in Greenply Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to Regulation 31A of SEBI LODR Regulations, we wish to inform you that the Company has received request from the following Members of the Promoter Group for their reclassification as a Public Shareholder by their request letters dated July 15, 2026.

Sl. No.	Name	Category	Shareholding (No. of equity shares held)	Shareholding (%)
1	Shobhan Mittal	Promoter Group	Nil	0.00%
2	Santosh Mittal	Promoter Group	Nil	0.00%
3	Shiv Prakash Mittal	Promoter Group	Nil	0.00%
4	Chitwan Mittal	Promoter Group	Nil	0.00%
5	Master Aditya Mittal	Promoter Group	Nil	0.00%
6	Prime Holdings Pvt. Ltd.	Promoter Group	Nil	0.00%
7	Niranjan Infrastructure Pvt. Ltd.	Promoter Group	Nil	0.00%
8	Bluesky Projects Pvt. Ltd.	Promoter Group	Nil	0.00%

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI LODR Regulations. The Intimation is made in compliance with Regulation 31A(8) of SEBI LODR Regulations. The copy of the request letters received from the Members of the Promoter Group is attached to this intimation.

The request for reclassification will be considered by the Board of Directors of the Company in their next Board Meeting.

Thanking You,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.07.16 12:49:17 +05'30'

**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

Encl: Request Letter(s)

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India
T : +91 33 24500400, 30515000 | E : kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743
Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India

Aditya Mittal

88, Cove Drive, Sentosa Cove, Singapore - 098087

Mobile - +65 90219111

Email ID – md@greenpanel.com

To

The Board of Directors

Greenply Industries Limited

Madgul Lounge, 23, Chetla Central Road

6th Floor, Kolkata – 700027

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenply Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Master Aditya Mittal s/o of Mr. Shobhan Mittal having PAN CNQPM6726E, residing at 88, Cove Drive, Sentosa Cove, Singapore - 098087, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. That my name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, I do not hold any equity shares in the Company;
3. I am not involved in the day to day affairs of the Company;
4. I do not exercise any control over the affairs or decision making process of the Company;
5. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. I am not a part of the Board of Directors of the Company and I do not hold any Key Managerial Position in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, I, hereby confirm that I along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;

Aditya Mittal

88, Cove Drive, Sentosa Cove, Singapore - 098087

Mobile - +65 90219111

Email ID – md@greenpanel.com

- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

I hereby undertake as follows:

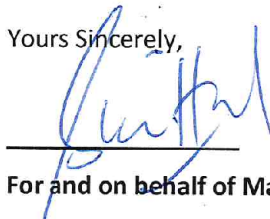
1. I shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. I shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. I shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, I request the Board of Directors to consider and approve my request for reclassification of my name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,



For and on behalf of Master Aditya Mittal,
Shobhan Mittal (Guardian)

Date: 15.07.2026

Place: Vancouver

Chitwan Mittal

88, Cove Drive, Sentosa Cove, Singapore - 098087

Mobile - +65 90219222

Email ID – chitwanmittal1@gmail.com

To

The Board of Directors

Greenply Industries Limited

Madgul Lounge, 23, Chetla Central Road

6th Floor, Kolkata – 700027

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenply Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Chitwan Mittal w/o of Shobhan Mittal, having PAN AFAPJ2040L residing at 88, Cove Drive, Sentosa Cove, Singapore - 098087, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. That my name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, I do not hold any equity shares in the Company;
3. I am not involved in the day to day affairs of the Company;
4. I do not exercise any control over the affairs or decision making process of the Company;
5. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. I am not a part of the Board of Directors of the Company and I do not hold any Key Managerial Position in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, I, hereby confirm that I along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;

Chitwan Mittal

88, Cove Drive, Sentosa Cove, Singapore - 098087

Mobile - +65 90219222

Email ID – chitwanmittal1@gmail.com

- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

I hereby undertake as follows:

1. I shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. I shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. I shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, I request the Board of Directors to consider and approve my request for reclassification of my name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,



Chitwan Mittal

Date: 15.07.2026

Place: Vancouver

Shobhan Mittal

88, Cove Drive, Sentosa Cove, Singapore - 098087

Mobile - +65 90219111

Email ID – md@greenpanel.com

To

The Board of Directors

Greenply Industries Limited

Madgul Lounge, 23, Chetla Central Road

6th Floor, Kolkata – 700027

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenply Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Shobhan Mittal s/o of Mr. Shiv Prakash Mittal having PAN AGTPM0891N, residing at 88, Cove Drive, Sentosa Cove, Singapore - 098087, , hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. That my name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, I do not hold any equity shares in the Company;
3. I am not involved in the day to day affairs of the Company;
4. I do not exercise any control over the affairs or decision making process of the Company;
5. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. I am not a part of the Board of Directors of the Company and I do not hold any Key Managerial Position in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, I, hereby confirm that I along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;

Shobhan Mittal

88, Cove Drive, Sentosa Cove, Singapore - 098087

Mobile - +65 90219111

Email ID – md@greenpanel.com

- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

I hereby undertake as follows:

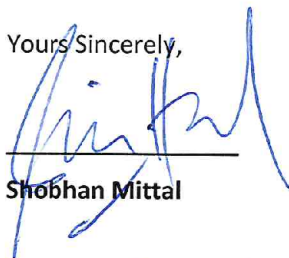
1. I shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. I shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. I shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, I request the Board of Directors to consider and approve my request for reclassification of my name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,



Shobhan Mittal

Date: 15.07.2026

Place: Vancouver

Shiv Prakash Mittal
Flat No. 2NW, 5 Queens Park, Kolkata-700019
Mobile - +91 9748401100
Email – spm@greenpanel.com

To
The Board of Directors
Greenply Industries Limited
Madgul Lounge, 23, Chetla Central Road
6th Floor, Kolkata – 700027

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenply Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Shiv Prakash Mittal s/o of Late Sanwar Mal Palriwal having PAN AEAPM0196F, residing at Flat No. 2NW, 5 Queens Park, Kolkata-700019, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. That my name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, I do not hold any equity shares in the Company;
3. I am not involved in the day to day affairs of the Company;
4. I do not exercise any control over the affairs or decision making process of the Company;
5. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. I am not a part of the Board of Directors of the Company and I do not hold any Key Managerial Position in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, I, hereby confirm that I along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;

Shiv Prakash Mittal

Flat No. 2NW, 5 Queens Park, Kolkata-700019

Mobile - +91 9748401100

Email – spm@greenpanel.com

- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

I hereby undertake as follows:

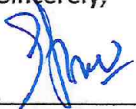
1. I shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. I shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. I shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, I request the Board of Directors to consider and approve my request for reclassification of my name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,



Shiv Prakash Mittal

Date: 15.07.2026

Place: Vancouver

Santosh Mittal

Flat No. 2NW, 5 Queens Park, Kolkata-700019

Mobile - +91 9830267057

Email – spmhuf@greenpanel.com

To

The Board of Directors

Greenply Industries Limited

Madgul Lounge, 23, Chetla Central Road

6th Floor, Kolkata – 700027

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenply Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

I, Santosh Mittal w/o of Mr. Shiv Prakash Mittal having PAN AEWPM9868G, residing at Flat No. 2NW, 5, Queens Park, Kolkata-700019, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. That my name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, I do not hold any equity shares in the Company;
3. I am not involved in the day to day affairs of the Company;
4. I do not exercise any control over the affairs or decision making process of the Company;
5. I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. I am not a part of the Board of Directors of the Company and I do not hold any Key Managerial Position in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, I, hereby confirm that I along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;

Santosh Mittal

Flat No. 2NW, 5 Queens Park, Kolkata-700019

Mobile - +91 9830267057

Email – spmhuf@greenpanel.com

- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

I hereby undertake as follows:

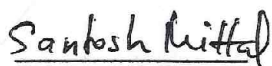
1. I shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. I shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. I shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, I request the Board of Directors to consider and approve my request for reclassification of my name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,



Santosh Mittal

Date: 15.07.2026

Place: Vancouver

PRIME HOLDINGS PRIVATE LIMITED

To

The Board of Directors

Greenply Industries Limited

Madgul Lounge, 23, Chetla Central Road

6th Floor, Kolkata – 700027

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenply Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

We, Prime Holdings Private Limited, bearing PAN AABCP1738Q, having registered office at Makum Road, Tinsukia, Assam - 786125, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. Our name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, we do not hold any equity shares in the Company;
3. We are not involved in the day to day affairs of the Company;
4. We do not exercise any control over the affairs or decision making process of the Company;
5. We do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. We are not represented on the Board of Directors of the Company and we are not acting as Key Managerial Person in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, we, hereby confirm that we along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;

Registered Office: MAKUM ROAD, TINSUKIA, ASSAM-786125

CIN: U70101AS1994PTC004092 TEL: (0374) 2352353 E-mail: secretarial@greenpanel.com

PRIME HOLDINGS PRIVATE LIMITED

- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

We hereby undertake as follows:

1. We shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. We shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. We shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, we request the Board of Directors to consider and approve our request for reclassification of our name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, we shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,

For Prime Holdings Private Limited



Shiv Prakash Mittal

Director

DIN: 00237242

Date: 15.07.2026

Place: Vancouver

Registered Office: MAKUM ROAD, TINSUKIA, ASSAM-786125

CIN: U70101AS1994PTC004092. TEL: (0374) 2352353. E-mail: secretarial@greenpanel.com

NIRANJAN INFRASTRUCTURE PRIVATE LIMITED

Registered Office: 3103, Amity Global School, Sector – 46, Gurugram

Haryana - 122003, India

Phone: (0124) 4784600, Email: secretarial@greenpanel.com

CIN: U45400HR2008PTC053771

To

The Board of Directors

Greenply Industries Limited

Madgul Lounge, 23, Chetla Central Road

6th Floor, Kolkata – 700027

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenply Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

We, Niranjani Infrastructure Private Limited, bearing PAN AACCN7061P, having registered office at 3103, Amity Global School, Sector – 46, Gurugram, Haryana - 122003, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. Our name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, we do not hold any equity shares in the Company;
3. We are not involved in the day to day affairs of the Company;
4. We do not exercise any control over the affairs or decision making process of the Company;
5. We do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. We are not represented on the Board of Directors of the Company and we are not acting as Key Managerial Person in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, we, hereby confirm that we along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;

NIRANJAN INFRASTRUCTURE PRIVATE LIMITED

Registered Office: 3103, Amity Global School, Sector – 46, Gurugram

Haryana - 122003, India

Phone: (0124) 4784600, Email: secretarial@greenpanel.com

CIN: U45400HR2008PTC053771

- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

We hereby undertake as follows:

1. We shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. We shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. We shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, we request the Board of Directors to consider and approve our request for reclassification of our name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, we shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,

For Niranjana Infrastructure Private Limited



Shiv Prakash Mittal

Director

DIN: 00237242

Date: 15.07.2026

Place: Vancouver

BLUESKY PROJECTS PRIVATE LIMITED

'Thapar House' 2nd Floor

163, S P Mukherjee Road, Kolkata- 700026

CIN: U45400WB2009PTC137960

Ph: (033) 40840600; Email: secretarial@greenpanel.com

To

The Board of Directors

Greenply Industries Limited

Madgul Lounge, 23, Chetla Central Road

6th Floor, Kolkata – 700027

Sub: Request Letter for Reclassification from Promoter / Promoter Group category to Public category in Greenply Industries Limited ("the Company" / "GIL" / "Listed Entity") in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir / Madam,

We, Bluesky Projects Private Limited, bearing PAN AADCB8448D, having registered office at Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata - 700026, hereby seeks reclassification from Promoter / Promoter Group category to Public category of the Company in accordance with Regulation 31A of SEBI LODR Regulations and other applicable laws in force for the time being.

In this regard, your attention is drawn to the following facts and rationale:

1. Our name is disclosed as constituent of the Promoter Group category in the shareholding pattern filed by the Company with the Stock Exchange(s);
2. As on the date of this application, we do not hold any equity shares in the Company;
3. We are not involved in the day to day affairs of the Company;
4. We do not exercise any control over the affairs or decision making process of the Company;
5. We do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
6. We are not represented on the Board of Directors of the Company and we are not acting as Key Managerial Person in the Company;

In accordance with Regulation 31A(3)(b) of SEBI LODR Regulations, we, hereby confirm that we along with the persons related to me seeking reclassification:

- i. together, does not hold more than ten per cent of the total voting rights in the listed entity;
- ii. does not exercise control over the affairs of the listed entity directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;

BLUESKY PROJECTS PRIVATE LIMITED

'Thapar House' 2nd Floor

163, S P Mukherjee Road, Kolkata- 700026

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- iv. are not represented on the Board of Directors (including not having a nominee director) of the listed entity;
- v. are not acting as a Key Managerial Personnel in the Company;
- vi. are not a willful defaulter as per the Reserve Bank of India Guidelines;
- vii. are not a fugitive economic offender.

We hereby undertake as follows:

1. We shall continue to comply with conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. We shall comply with the conditions mentioned at sub clauses (iv) and (v) of clause (b) of sub regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than three years from the date of reclassification;
3. We shall abide by all other applicable rules, regulations and laws, post reclassification.

In light of the above, we request the Board of Directors to consider and approve our request for reclassification of our name from Promoter / Promoter Group category to Public category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

Further, we shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking You,

Yours Sincerely,

For Bluesky Projects Private Limited



Shiv Prakash Mittal

Director

DIN: 00237242

Date: 15.07.2026

Place: Vancouver