HAR ZARURAT KA REPLY

Greenply/2026-27
25th August, 2026

The Manager	**The Manager**
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Exchange Plaza, Bandra Kurla Complex
Floor 25, P. J. Towers, Dalal Street	Bandra (E)
Mumbai - 400 001	Mumbai - 400 051
Security Code: 526797	Symbol - GREENPLY

Dear Sir/Madam,

Sub: Details of Voting Results of the 36th Annual General Meeting of the Company held on Tuesday, the August 25, 2026 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of 36th Annual General Meeting of the Company held on Tuesday, the August 25, 2026.

Please take the same into your record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.08.25 18:56:33 +05'30'

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: A/a

General information about company	
Scrip code	526797
NSE Symbol	GREENPLY
MSEI Symbol	NOTLISTED
ISIN	INE461C01038
Name of the company	GREENPLY INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:11 PM

KAUSHAL KUMAR AGARWAL

Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.08.25 18:56:50 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	DILIP KUMAR SARAWAGI
Firms Name	DKS & CO.
Qualification	CS
Membership Number	13020
Date of Board Meeting in which appointed	28-04-2026
Date of Issuance of Report to the company	25-08-2026

KAUSHAL KUMAR AGARWAL

Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.08.25 18:57:00 +05'30'

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	51807
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	57
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

KAUSHAL KUMAR AGARWAL

Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.08.25 18:57:11 +05'30'

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">64855580</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>64855580</td><td>100</td><td>64855580</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>64855580</td><td>64855580</td><td>100</td><td>64855580</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">45046546</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>40146394</td><td>89.122</td><td>40146394</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>45046546</td><td>40146394</td><td>89.122</td><td>40146394</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">14999919</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>43084</td><td>0.2872</td><td>43018</td><td>66</td><td>99.8468</td><td>0.1532</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>14999919</td><td>43084</td><td>0.2872</td><td>43018</td><td>66</td><td>99.8468</td><td>0.1532</td></tr>
<tr><td colspan="2">Total</td><td>124902045</td><td>105045058</td><td>84.102</td><td>105044992</td><td>66</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

KAUSHAL KUMAR AGARWAL

Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.08.25 18:57:21 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Re. 0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64855580						
	Poll		64855580	100	64855580	0	100	0
	Postal Ballot (if applicable)							
	Total	64855580	64855580	100	64855580	0	100	0
Public- Institutions	E-Voting	45046546						
	Poll		40146394	89.122	40146394	0	100	0
	Postal Ballot (if applicable)							
	Total	45046546	40146394	89.122	40146394	0	100	0
Public- Non Institutions	E-Voting	14999919						
	Poll		43084	0.2872	43018	66	99.8468	0.1532
	Postal Ballot (if applicable)							
	Total	14999919	43084	0.2872	43018	66	99.8468	0.1532
Total		124902045	105045058	84.102	105044992	66	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KAUSHAL KUMAR AGARWAL

Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.08.25 18:57:33 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanidhya Mittal (DIN: 06579890) as a Director of the Company, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64855580						
	Poll		64784630	99.8906	64784630	0	100	0
	Postal Ballot (if applicable)							
	Total	64855580	64784630	99.8906	64784630	0	100	0
Public- Institutions	E-Voting	45046546						
	Poll		40146394	89.122	39795663	350731	99.1264	0.8736
	Postal Ballot (if applicable)							
	Total	45046546	40146394	89.122	39795663	350731	99.1264	0.8736
Public- Non Institutions	E-Voting	14999919						
	Poll		43084	0.2872	42888	196	99.5451	0.4549
	Postal Ballot (if applicable)							
	Total	14999919	43084	0.2872	42888	196	99.5451	0.4549
	Total	124902045	104974108	84.0451	104623181	350927	99.6657	0.3343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KAUSHAL KUMAR AGARWAL

Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.08.25 18:57:45 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Vinita Bajoria (DIN: 02412990) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64855580						
	Poll		64855580	100	64855580	0	100	0
	Postal Ballot (if applicable)							
	Total	64855580	64855580	100	64855580	0	100	0
Public- Institutions	E-Voting	45046546						
	Poll		40146394	89.122	38574215	1572179	96.0839	3.9161
	Postal Ballot (if applicable)							
	Total	45046546	40146394	89.122	38574215	1572179	96.0839	3.9161
Public- Non Institutions	E-Voting	14999919						
	Poll		43084	0.2872	42938	146	99.6611	0.3389
	Postal Ballot (if applicable)							
	Total	14999919	43084	0.2872	42938	146	99.6611	0.3389
Total		124902045	105045058	84.102	103472733	1572325	98.5032	1.4968
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KAUSHAL KUMAR AGARWAL

Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.08.25 18:58:05 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64855580						
	Poll		64855580	100	64855580	0	100	0
	Postal Ballot (if applicable)							
	Total	64855580	64855580	100	64855580	0	100	0
Public- Institutions	E-Voting	45046546						
	Poll		40146394	89.122	40146394	0	100	0
	Postal Ballot (if applicable)							
	Total	45046546	40146394	89.122	40146394	0	100	0
Public- Non Institutions	E-Voting	14999919						
	Poll		43084	0.2872	42938	146	99.6611	0.3389
	Postal Ballot (if applicable)							
	Total	14999919	43084	0.2872	42938	146	99.6611	0.3389
Total		124902045	105045058	84.102	105044912	146	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

KAUSHAL KUMAR AGARWAL

Digitally signed by KAUSHAL KUMAR AGARWAL
Date: 2026.08.25 18:58:20 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	