



Greenply/2026-27
June 5, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we would like to inform you that the Company's Wholly Owned Subsidiary (WOS) Greenply Sandila Private Limited has made total investment of INR 45,00,000/- (26% of total equity) in equity shares of Albano Solar Private Limited for developing a group captive power generation facility in the state of Uttar Pradesh, having a capacity of 1.5 MW (AC). The said power will be used by the WOS for its manufacturing unit situated at Plot No. H-2, Phase – II, Sandila Industrial Area, Raiso, Hardoi, Uttar Pradesh.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure-A**.

Thanking You,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: a/a

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



ANNEXURE-A

DETAILS OF THE INVESTMENT MADE BY THE COMPANY'S WHOLLY OWNED SUBSIDIARY i.e. GREENPLY SANDILA PRIVATE LIMITED IN ALBANO SOLAR PRIVATE LIMITED

Sr. No.	Particulars	Details																
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Albano Solar Private Limited</p> <p>The Company was incorporated under the Companies Act, 2013 on 13th March 2023 bearing Corporate Identification Number U35105HR2023FTC109870.</p> <p>The Company is engaged in the business of developing clean and green energy with sustained benefits to all stakeholders engaged directly/indirectly and is under process of developing clean and green energy facility.</p> <p>The total Income, PAT and Net Worth of Albano Solar Private Limited as per the previous three years financial statements are:</p> <p align="right">Rs. in Thousand</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 25- 2026 (Un-Audited)</th> <th>FY 24- 2025 (Audited)</th> <th>FY 23- 2024 (Audited)</th> </tr> </thead> <tbody> <tr> <td>Total Income</td> <td>72.73</td> <td>145.98</td> <td>NIL</td> </tr> <tr> <td>PAT</td> <td>(664.80)</td> <td>(157.28)</td> <td>(31.66)</td> </tr> <tr> <td>Net Worth</td> <td>5532.61</td> <td>(88.94)</td> <td>68.35</td> </tr> </tbody> </table>	Particulars	FY 25- 2026 (Un-Audited)	FY 24- 2025 (Audited)	FY 23- 2024 (Audited)	Total Income	72.73	145.98	NIL	PAT	(664.80)	(157.28)	(31.66)	Net Worth	5532.61	(88.94)	68.35
Particulars	FY 25- 2026 (Un-Audited)	FY 24- 2025 (Audited)	FY 23- 2024 (Audited)															
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PAT	(664.80)	(157.28)	(31.66)															
Net Worth	5532.61	(88.94)	68.35															
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No																
c)	Industry to which the entity being acquired belongs	Renewable Energy Power Generation																
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Developing a group captive power generation facility in the state of Uttar Pradesh, having a capacity of 1.5 MW (AC). The said hybrid power will be used by the WOS for its manufacturing unit situated at Plot No. H-2, Phase – II, Sandila Industrial Area, Raiso, Hardoi, Uttar Pradesh. Accordingly, the power cost to the unit will be reduced.																

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e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	15 days
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
h)	Cost of acquisition and/or the price at which the shares are acquired	Total cost of acquisition- INR 45,00,000/-: 1. 4,50,000 equity shares of Rs. 10/- each for an aggregate consideration amounting to Rs. 45,00,000.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	4,50,000 equity shares of Rs. 10 each (26% of total equity shares of Albano Solar Private Limited).
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Provided in Point a) of this table.

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