Greenply/2026-27
25th August, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security 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: Proceedings of 36th Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 36th Annual General Meeting of the Company held on Tuesday, August 25, 2026.

Please take the same into your record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
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Date: 2026.08.25 18:51:00 +05'30'

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

Proceedings of the 36th (Thirty Sixth) Annual General Meeting (AGM) of the Members of Greenply Industries Limited held on Tuesday, 25th August 2026, at 11:00 a.m., through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular(s) and SEBI Circular(s)**

The registered office of the Company i.e. "Madgul Lounge", 6th Floor, 23 Chetla Central Road, Kolkata - 700 027, West Bengal, India, shall be deemed to be the place of Meeting for the purpose of recording of the proceedings of this AGM. Accordingly, the AGM commenced today, being the date of the AGM on the scheduled time mentioned above and concluded at 12:11 P.M.

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE THROUGH VC / OAVM

Mr. Rajesh Mittal, Chairman cum Managing Director

Mr. Sanidhya Mittal, Joint Managing Director

Mr. Adika Ratna Sekhar, Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee

Ms. Vinita Bajoria, Independent Director and Chairperson of Nomination & Remuneration Committee

Mr. Braja Narayan Mohanty, Independent Director

Mr. Sanjiv Keshri, Chief Financial Officer

Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal

OTHER REPRESENTATIVES IN ATTENDANCE THROUGH VC / OAVM

Mr. Meghant Banthia, Director of B S R & Co. LLP, Statutory Auditors of the Company

Mr. Dilip Kumar Sarawagi, Proprietor of DKS & Company, Scrutinizer

Ms. Stuti Pithisaria, Secretarial Auditor of the Company

The Company Secretary informed that the 36th Annual General Meeting of the Company is being conducted through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) which is in line with the Circulars issued by the Ministry of Corporate Affairs and SEBI in this regard. Further to experience smooth and seamless conduct of the AGM, the audio of the members was kept muted and their video was also kept off.

The Company Secretary informed that after completion of speech by the Chairman of the Company, the shareholders, who have already registered themselves as speaker, will be given an opportunity to speak and raise queries, if any. All the queries from shareholders will be answered in one go.

He also added that the Host on behalf of the Central Depository Services (India) Limited (CDSL) enable the speaker shareholders one by one serially to speak. If any audio/video failure is experienced at the shareholders' end, then, the Host will invite the next shareholder. Any member who faces any technical issue during their turn, may be invited again once the other members complete their speech. It was

KAUSHAL KUMAR AGARWAL Digitally signed by KAUSHAL KUMAR AGARWAL Date: 2026.08.25 18:51:28 +05'30' informed that the proceeding of the meeting is being recorded. The speaker shareholders were requested to keep their place well lightened, noise free and speak loudly through their devices and also requested to limit their speech to 3 minutes.

As per the Article 140 of Articles of Association of the Company, the Chairman, if any, of the Board shall preside as Chairman at every general meeting of the Company. In accordance with Article 140 of the Articles of Association of the Company, Mr. Rajesh Mittal, Chairman cum Managing Director of the Company took the Chair.

The Company Secretary informed that in aggregate, 65 (sixty-five) Members were present in the Meeting through VC/OAVM. The Company Secretary, having ascertained that the requisite quorum as per Section 103 of the Companies Act, 2013 was present, called the meeting in order.

Mr. Rajesh Mittal, Chairman cum Managing Director of the Company welcomed all the Members, Directors, Key Managerial Personnel (KMP), Statutory Auditor, Secretarial Auditor and Scrutinizer present at the 36th Annual General Meeting.

Mr. Rajesh Mittal, Chairman of the Company delivered his speech.

After completion of his speech he requested Mr. Kaushal Kumar Agarwal, Company Secretary to proceed with rest of the proceedings of the meeting.

The Host invited the speaker shareholders to speak and ask questions, if any. Queries related to business operations, raw material cost, automation in manufacturing facilities, renewable source of energy, capacity expansion, business of subsidiary, future capex/projects, marketing & sales, CSR, governance and future outlook of the Company raised by few members of the Company. The queries raised by the Members were duly addressed by the Management.

The Company Secretary informed that the Financial Statements for the financial year ended March 31, 2026 including the Consolidated Financial Statements for the said financial year, the Reports of the Board of Directors and the Auditors thereon, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 and the Register of contracts or arrangements in which directors are interested as maintained under Section 189(1) of the Companies Act, 2013 along with the Secretarial Auditors' Report and other relevant documents as required were kept accessible electronically during the continuance of the Meeting.

Notice relating to 36th AGM dated July 24, 2026 convening the Meeting was taken as read, with permission of the Members present.

The Company Secretary intimated the Members present that the Statutory Auditor's Report did not contain any qualification and adverse remark.

The Company Secretary further informed that the Secretarial Auditor's Report did not contain any qualification, observation or adverse remark.

Thereafter, the Company Secretary stated that the Meeting is being conducted through Video Conferencing and the Company had provided remote e-voting facility to all the members to enable them

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to cast their votes electronically in respect of all the businesses to be transacted at the 36th Annual General Meeting in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting facility were kept open from 10:00 a.m. on August 21, 2026 to 5:00 p.m. on August 24, 2026. It was also informed that in line with the provisions of Clause 7.1 of SS-2 on General Meetings, proposing and seconding the Resolutions is not required as remote e-voting was commenced before the commencement of the Meeting.

He further stated that as per Section 107 and Section 108 of the Companies Act, 2013 read with MCA Circulars, there will be no show of hands at the Annual General Meeting. Therefore, in order to enable the members present at the meeting and who have not availed the facility of remote e-voting, to cast their votes, an electronic voting facility at the AGM has been arranged and voting will be taken in respect of all the business contained in the Notice.

He further stated that, Mr. Dilip Kumar Sarawagi, Practicing Company Secretary, has been appointed by the Board of Directors as the Scrutinizer, for scrutinizing the remote e-voting and the e-voting at this AGM and to give report thereon in the prescribed manner.

The Company Secretary also stated that the results of the e-voting and remote e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges. Further, the transcript of the AGM proceedings shall also be posted on the website of the Company.

As advised by the Chairman of the meeting, the Company Secretary proceeded with the following businesses as set out in the Notice convening the 36th Annual General Meeting for consideration and approval of Members. There was total five businesses in the AGM notice and out of that three were Ordinary businesses and remaining two were Special businesses.

ORDINARY BUSINESSES:

Item No. 1 (Ordinary Resolution): 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 and (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.

"**RESOLVED THAT** (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 and (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 along with all annexures as laid before this Annual General Meeting be and are hereby received, considered and adopted."

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Item No.2 (Ordinary Resolution): 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.

"**RESOLVED THAT** a final dividend of Re.0.50/- per share on 124902045 equity shares of Re.1/- each aggregating to Rs.6,24,51,022.50/- as recommended by the Board of Directors of the Company for the year ended March 31, 2026 be and is hereby declared and the same be paid to eligible members of the Company."

Item No. 3 (Ordinary Resolution): Re-appointment of Mr. Sanidhya Mittal (DIN-06579890), as a Director of the Company, liable to retire by rotation.

"**RESOLVED THAT** Mr. Sanidhya Mittal (DIN-06579890) who retires by rotation at this Annual General Meeting be and is hereby re-appointed as a Director of the Company and that his period of office be liable to determination by retirement of Directors by rotation."

SPECIAL BUSINESS:

Item No. 4 (Special Resolution): Re-appointment of Ms. Vinita Bajoria (DIN-02412990) as an Independent Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Qualification of Directors) Rules, 2014, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), if any (including any statutory modification(s) or reenactment thereof for the time being in force) and the provisions of the Articles of Association of the Company and based upon the recommendations of Nomination and Remuneration Committee ("NRC") and the Board of Directors and subject to such other approvals as may be required, Ms. Vinita Bajoria (DIN-02412990), who meets the criteria for independence as provided in Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1) (b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature to the office of Directorship of the Company, be and is hereby re-appointed as an Independent Director of the Company, not be liable to retire by rotation, to hold office for the second term of 5 (Five) consecutive years commencing from September 15, 2026 to 14th September, 2031, on such terms and conditions and remuneration, as set out in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company, individual Directors and the Company Secretary of the Company, be and are hereby severally authorised to do all acts, deeds, matters and things on behalf of the Company, as may be deemed necessary, expedient or desirable in connection therewith or incidental thereto, to give effect to the foregoing resolution and to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the Members of the Company."

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Item No. 5 (Special Resolution): Appointment of Mr. Girish Kulkarni (DIN: 01683332) as Independent Director of the Company.

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 160 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act, 2013"), the Companies (Appointment and Qualifications of Directors) Rules, 2014, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions, if any, (including any statutory modification or re-enactment thereof), the Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other approvals as may be required, Mr. Girish Kulkarni (DIN: 01683332), who was appointed as an Additional Director in the capacity of an Independent Director with effect from July 24, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company, not be liable to retire by rotation, for a term of 5 (five) consecutive years commencing from July 24, 2026 to July 23, 2031, on such terms and conditions and remuneration, as set out in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company, individual Directors and the Company Secretary of the Company, be and are hereby severally authorised to do all acts, deeds, matters and things on behalf of the Company, as may be deemed necessary expedient or desirable in connection therewith or incidental thereto, to give effect to the foregoing resolution and to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the Members of the Company."

The Company Secretary informed that e-voting facility for voting at the AGM provided by the Company shall be open for the members present at the meeting, for 15 minutes from the conclusion of the Meeting.

He conveyed hearty thanks to the Chairman for sparing his valuable time to conduct the 36th AGM, enlightening various important aspects of the business and prospects of the Company. He also conveyed hearty thanks to all the directors, CFO, statutory auditors, secretarial auditors, scrutinizer, all team members of CDSL, Coordinator and all the shareholders for their participation. He requested Chairman to declare the formal closure of the 36th AGM.

Mr. Rajesh Mittal, Chairman of the Company informed that the 36th Annual General Meeting is now concluded.

Results of e-voting on the Businesses at the 36th Annual General Meeting of the Company held on Tuesday, 25th August, 2026

On the basis of the Scrutinizer's Report dated 25th August, 2026 for the remote e-voting and e-voting at the Annual General Meeting, the Chairman announced on 25th August, 2026 that all the Resolutions for the Ordinary Businesses as set-out in item Nos. 1 to 3 and Special Businesses as set-out in item Nos. 4 and 5 in the Notice of the 36th Annual General Meeting of the Company have been duly passed with such majority as enumerated below:

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Resolution Number(s) as given in the Notice of the 36th Annual General Meeting	Result(s)
1. 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 and (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.	Approved by requisite majority
2. 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.	Approved by requisite majority
3. Re-appointment of Mr. Sanidhya Mittal (DIN-06579890), as a Director of the Company, liable to retire by rotation.	Approved by requisite majority
4. Re-appointment of Ms. Vinita Bajoria (DIN-02412990) as an Independent Director of the Company.	Approved by requisite majority
5. Appointment of Mr. Girish Kulkarni (DIN: 01683332) as Independent Director of the Company.	Approved by requisite majority

The Resolutions for the Ordinary Businesses as set-out in item Nos. 1 to 3 and Special Business as set-out in item Nos. 4 and 5 in the Notice of the 36th Annual General Meeting, duly approved by the Members, are recorded hereunder as part of the proceedings of the 36th Annual General Meeting of the members held on 25th August, 2026.

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Kaushal Kumar Agarwal
Company Secretary &
Vice President-Legal

Date: 25.08.2026