



Greenply/2026-27  
June 26, 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: Outcome of Board Meeting**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Board of Directors of Greenply Industries Limited ("the Company") at its meeting held today i.e. on 26.06.2026:

1. Approved issue of corporate guarantee in favour of the Federal Bank Limited for credit facilities to be availed by Greenply Speciality Panels Pvt. Ltd., Wholly Owned Subsidiary of the Company.  
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure - A**
2. Approved reconstitution of the Risk Management Committee of the Board of Directors of Greenply Industries Limited. Post reconstitution, the composition of the Risk Management Committee is enclosed as **Annexure - B**
3. Approved the updated list of Key Managerial Personnel (KMP) of the Company authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) is enclosed as **Annexure - C**.

The meeting commenced at 06:15 p.m. and concluded at 06 : 40 p.m.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

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

Encl.: As above

**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**

**ISSUE OF CORPORATE GUARANTEE IN FAVOUR OF THE FEDERAL BANK LIMITED FOR CREDIT FACILITIES TO BE AVAILED BY GREENPLY SPECIALITY PANELS PVT. LTD., WHOLLY OWNED SUBSIDIARY OF THE COMPANY**

Sr. No.	Particulars	Details
a)	Name of party for which such guarantees <del>or indemnity or surety was given</del> / to be given	Greenply Speciality Panels Pvt. Ltd., Wholly Owned Subsidiary of the Company (GSPPL).
b)	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
c)	Brief details of such guarantee <del>or indemnity or becoming a surety</del> viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	<p>The Company will issue Corporate Guarantee in favour of the Federal Bank Limited for Capex Letter of Credit for an amount up to INR 130 crores to be availed by Greenply Speciality Panels Pvt. Ltd., Wholly Owned Subsidiary of the Company. The said Capex Letter of Credit will be issued by the Federal Bank Limited in favour of supplier(s) of machinery towards expansion of manufacturing capacity of MDF plant of GSPPL.</p> <p>Corporate Guarantee will be issued for a period of 12 months from the date of issuance of Capex Letter of Credit and the Company will charge Guarantee commission from GSPPL.</p>
d)	Impact of such guarantees <del>or indemnity or surety</del> on listed entity	The financials of Greenply Speciality Panels Pvt. Ltd. shall be consolidated with the financials of the Company and hence, there will be no impact on the Company. However, the Company will disclose the details and amount of corporate guarantee as contingent liability in its financial statements in due course.

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**ANNEXURE-B**

**THE COMPOSITION OF THE RISK MANAGEMENT COMMITTEE**

<b>NAME OF COMMITTEE</b>	<b>NAME OF COMMITTEE MEMBERS</b>
<b>RISK MANAGEMENT COMMITTEE</b>	Mr. Adika Ratna Sekhar, Chairman
	Mr. Sanidhya Mittal
	Mr. Sanjiv Keshri, Chief Financial Officer

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**ANNEXURE-C**

**THE UPDATED LIST OF KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY AUTHORIZED BY THE BOARD OF DIRECTORS FOR THE PURPOSE OF DETERMINING MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO THE STOCK EXCHANGE(S)**

SN.	Name of KMP	Designation	Contact Details	Remarks
1.	Mr. Sanjiv Keshri	Chief Financial Officer	sanjiv.keshri@greenply.com	Authorised Person for the purpose of determining materiality of an event or information and for making disclosures to the stock exchange(s).
2.	Mr. Kaushal Kumar Agarwal	Company Secretary & Vice President - Legal	kaushal.agarwal@greenply.com	In absence of Chief Financial Officer, Authorised Person for the purpose of determining materiality of an event or information and for making disclosures to the stock exchange(s).

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