

GPIL/2026-27
July 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex , Bandra (E),
Mumbai – 400051

Symbol: GREENPANEL

Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on August 8, 2026

Pursuant to Regulation 29(1) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Greenpanel Industries Limited is scheduled to be held on Saturday, August 8, 2026, inter alia, to consider and approve the unaudited financial results of the company for the quarter ended June 30, 2026, along with Limited Review Report for the corresponding period.

In our earlier letter dated June 25, 2026, we have informed that the Trading Window to deal with shares of the Company shall remain closed from July 1, 2026, to the end of 48 hours after declaration of the unaudited financial results of the company for the quarter ended June 30, 2026. Consequently, the Trading Window will remain closed until Monday, August 10, 2026.

Kindly take the above on record.

Thanking You,

Yours faithfully
For **Greenpanel Industries Limited**

Company Secretary & VP – Legal
ACS:18675