



Greenply/2026-27
October 29, 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 29.10.2026, discussed and noted the proposed expansion of manufacturing capacity of plywood and its allied products unit of Greenply Sandila Private Limited, Company's wholly owned subsidiary, situated at Sandila, District – Hardoi, Uttar Pradesh.

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

The meeting commenced at 01:30 p.m. and concluded at 03:45 p.m.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

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

Encl.: As above



ANNEXURE-A

CAPACITY ADDITION: GREENPLY SANDILA PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY

Sr. No.	Particulars	Details
a.	existing capacity	52.80 million Sq. Mtr. per annum (Including Greenply Industries Limited, Holding Company) apart from 13.50 million Sq. Mtr. under construction in Koraput, Odisha.
b.	existing capacity utilization	Nearly 98% (Including Greenply Industries Limited, Holding Company) of 52.80 million Sq. Mtr.
c.	proposed capacity addition	15.00 million Sq. Mtr.
d.	period within which the proposed capacity is to be added	by Q4 of FY 2028
e.	investment required	Approx Rs. 125 crores
f.	mode of financing	Term loan from bank, Equity from holding company and internal accruals
g.	rationale	The Company expects the near-term demand for plywood and allied products to exceed the available capacity that the Company, along with its subsidiaries, presently has. Accordingly, the Company's Wholly Owned Subsidiary decided to increase its production capacity.

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KUMAR
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KAUSHAL KUMAR
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Date: 2026.10.29
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Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India

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