

GPIL/2026-27
July 14, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol – GREENPANEL

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report and Notice of 9th Annual General Meeting for the Financial Year 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For **Greenpanel Industries Limited**

Company Secretary & VP – Legal
ACS:18675

Encl.: a/a

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

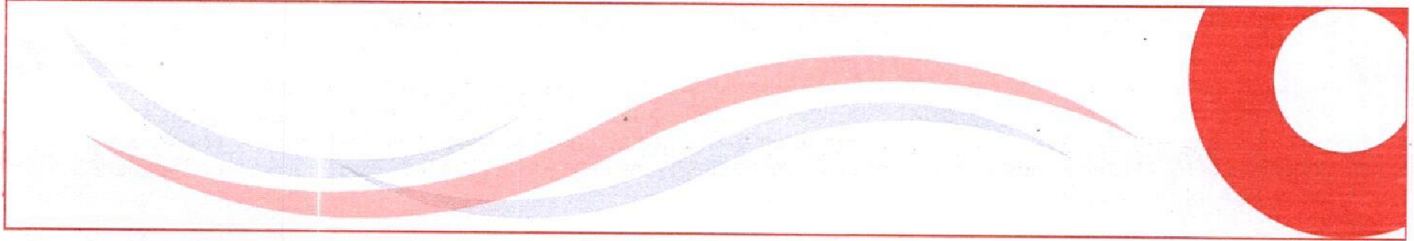
Sr No.: 1501 / XXXXXXXXXXXXX2570

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भेजनेवाले का नाम और पता

Sender's Name and Address



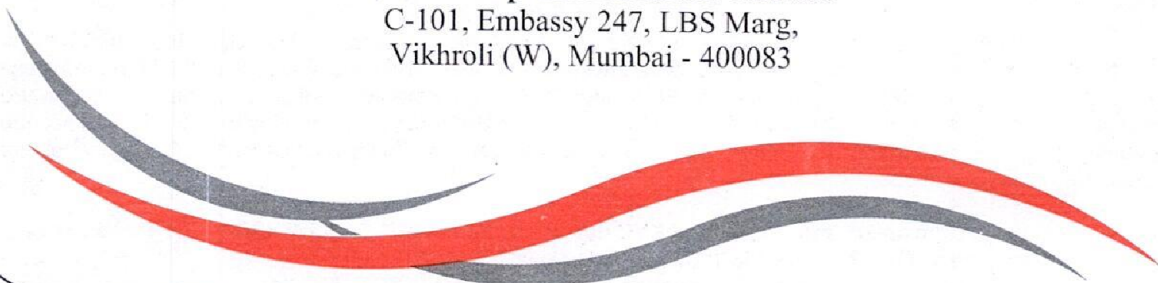
MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit: Greenpanel Industries Limited

C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083





Date: 14.07.2026

Sub.: Notice of 9th Annual General Meeting (AGM) of Greenpanel Industries Limited of Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the 9th AGM of the members of Greenpanel Industries Limited is scheduled to be held on **August 7, 2026** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Notice and Annual Report for the Financial Year 2025-26 are available at:

Website: www.greenpanel.com

Exact path of Notice of 9th Annual General Meeting: <https://www.greenpanel.com/Investor-Relations/Investor-Relations-Detail.aspx?tab=annual+general+meeting>

Exact path of Annual Report 2025-26: <https://www.greenpanel.com/Investor-Relations/Investor-Relations-Detail.aspx?tab=annual+report>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company till date.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA's website as mentioned below:
<https://www.in.mpms.mufg.com> >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our RTA's website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Greenpanel Industries Limited**

Lawkush Prasad
Company Secretary and VP – Legal
ACS 18675

Greenpanel Industries Limited
Registered & Corporate Office

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Tel No.: +91 -124 4784600 | Email: info@greenpanel.com | CIN : L20100HR2017PLC127303
www.greenpanel.com