



GREENPANEL INDUSTRIES LIMITED

CIN: L20100AS2017PLC018272

Registered Office: Makum Road, P.O. Tinsukia, Assam - 786 125, India

Corporate Office: Thapar House, 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700 026, India

Phone: (033) 4084-0600, Fax: (033) 2464-5525,

Email: investor.relations@greenpanel.com, Website: www.greenpanel.com

January 25, 2022

Folio No./DP Id & Client Id:

Name of the member:

Dear Member,

Sub.: Declaration of Interim Dividend and Tax Deduction at Source on Dividend payout for the Financial Year 2021-22 – Corrigendum

This has reference to our communication dated January 24, 2022, informing declaration of Interim Dividend of Rs.1.50 per Equity Share i.e., 150% on face value of Re.1/- per Equity Share for the financial year 2021-22.

We wish to inform you that the record date for payment of Interim Dividend for financial year 2021-22 has inadvertently been mentioned in the above communication as February 3, 2022, instead of February 4, 2022. The record date for payment of Interim Dividend for the financial year 2021-22 be read as Friday, February 4, 2022.

On and from the date hereof, the communication dated January 24, 2022, should always be read in conjunction with this Corrigendum. All other contents of communication dated January 24, 2022, save and except as amended by this Corrigendum, shall remain unchanged.

Thanking you,

Yours Sincerely,

For Greenpanel Industries Limited

Lawkush Prasad

Company Secretary & AVP-Legal

ACS: 18675