

GPIL/2023-2024  
March 26, 2025

**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, Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
**Symbol - GREENPANEL**

Dear Sir/Madam,

**Sub: Closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct to regulate, monitor and report trading of securities of the company, please be informed that the trading window for dealing in the shares of the company shall remain closed for designated persons and their immediate relatives from April 1, 2025, until 48 hours after the declaration of audited financial results of the company for the quarter and year ending March 31, 2025.

The date of board meeting for approval of the audited financial results will be communicated to you in due course.

Kindly take the above on records.

Thanking You  
Yours faithfully  
For **Greenpanel Industries Limited**

(Lawkush Prasad)  
Company Secretary & VP-Legal  
ACS:18675