



**Greenpanel Industries Limited**

CIN: L20100HR2017PLC127303

Registered and Corporate Office: DLF Downtown, Block 3, 1<sup>st</sup> Floor,  
DLF Phase 3, Sector 25A, Gurgaon - 122002

Ph No.:0124-4784600

E-mail: [secretarial@greenpanel.com](mailto:secretarial@greenpanel.com)

Website: [www.greenpanel.com](http://www.greenpanel.com)

**NOTICE TO SHAREHOLDERS**

**(100 Days Campaign – “Saksham Niveshak”)**

Dear Shareholder,

In line with the Ministry of Corporate Affairs (MCA) circular dated 16<sup>th</sup> July 2025, your Company is pleased to announce the launch of a 100 Days Campaign titled “Saksham Niveshak”, which will remain open until 6<sup>th</sup> November 2025.

This initiative aimed at proactively engaging with shareholders and assisting them in updating their records and claiming rightful entitlements, thereby helping to avoid transfer of shares and unclaimed dividends to the Investor Education and Protection Fund Authority (IEPFA).

**Benefits to Shareholders**

- Update PAN, Nomination details, Contact information (postal address, mobile number), Bank account details, and Specimen signature.
- Ensure dividends are credited directly to the shareholder’s bank account.
- Avoid the time-consuming process of reclaiming dividends from IEPFA after transfer.

**Required Forms and Documents**

Shareholders are requested to submit the following dully filled forms along with the required documents:

- **Form ISR-1:** With self-attested KYC documents.
- **Form ISR-2:** With banker’s attestation of your signature and either an original cancelled cheque (with your name printed) or self-attested bank passbook/statement.

- **Form SH-13:** For adding a nominee.
- **Form ISR-3:** To opt out of nomination.

All forms can also be downloaded from the Company's website: [www.greenpanel.com](http://www.greenpanel.com)

#### **Submission Instructions**

Please deliver the completed forms and supporting documents to our Registrar & Transfer Agent at the following address:

#### **MUFG Intime India Pvt Ltd.**

Rasoi Court, 5<sup>th</sup> Floor,  
20, R N Mukherjee Road,  
Kolkata - 700 001  
Telephone - +91 33 69066200  
E-mail : [kolkata@in.mpms.mufg.com](mailto:kolkata@in.mpms.mufg.com)

**For Greenpanel Industries Limited**

**Lawkush Prasad**  
**Designation: Company Secretary & VP - Legal**  
**ACS No.: 18675**

Place: Gurgaon  
Date: August 11, 2025