

GPIL/2025-26
January 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542857

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex , Bandra (E),
Mumbai – 400051
Symbol: GREENPANEL

Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on January 30, 2026

Pursuant to Regulation 29(1) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Greenpanel Industries Limited is scheduled to be held on Friday, January 30, 2026, inter alia, to consider and approve the unaudited financial results of the company for the quarter and nine months ended December 31, 2025, along with Limited Review Report for the corresponding period.

In our earlier letter dated December 27, 2025, we have already informed that the Trading Window to deal in shares of the Company shall remain closed from January 1, 2026, to the end of 48 hours after declaration of the unaudited financial results of the company for the quarter and nine months ended December 31, 2025. Consequently, the Trading Window will remain closed until Sunday, February 1, 2026.

Kindly take the above on record.

Thanking You,

Yours faithfully
For **Greenpanel Industries Limited**

Company Secretary & VP – Legal
ACS:18675

Greenpanel Industries Limited

Registered & Corporate Office

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