



Greenply/2024-25  
February 27, 2025

**The Manager**  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: 526797

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Symbol - GREENPLY

Dear Sir / Madam,

**Sub: Newspaper Publication - Completion of dispatch of Postal Ballot Notice**

In terms of Regulation 30, 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the copies of newspaper clippings of the Public Notice published in the Business Standard, all editions (English Language) and Aajkal, (Bengali Language) on 27.02.2025 regarding the dispatch of Notice of Postal Ballot through e-mail and information related to remote e-voting for seeking the approval of Members of the Company by way of Postal Ballot through the remote e-voting system for Special Business as set out in the said Notice.

The above is for your information and records.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**

Encl.: As above

**Greenply Industries Limited**

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India

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