



Greenply/2024-25  
May 21, 2024

**The Manager**  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Security 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: Allotment of equity shares of the Company post exercise of Stock Options granted in accordance with Greenply Employee Stock Option Plan 2020 ("ESOP 2020"/ "Plan")**

This is to inform that the Nomination and Remuneration Committee ('Committee') of the Board of Directors of the Company at its Meeting held today i.e. on 21st May, 2024, issued and allotted 40,500 equity shares of face value of Re.1/- each to the eligible employees of the Company, who have submitted their exercise forms in accordance with Greenply Employee Stock Option Plan 2020 ("ESOP 2020" / "Plan")

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

From	To
12,36,98,645/- equity shares of Re.1 each aggregating to Rs. 12,36,98,645 /-	12,37,39,145/- equity shares of Re.1 each aggregating to Rs. 12,37,39,145 /-

In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are enclosed to this intimation.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,  
For **GREENPLY INDUSTRIES LIMITED**

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

Encl.: a/a



**Disclosure pursuant to Regulation 10(c) of (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Sl. No.	Particulars	Disclosure - ESOP 2020
1.	Company name and address of Registered Office:	Greenply Industries Limited Madgul Lounge, 6th Floor, 23 Chetla Central Road, Kolkata – 700027, West Bengal
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	NSE - 18/01/2022 BSE - 15/01/2022
4.	Filing Number, if any:	BSE: DCS/IPO/TL/ESOP-IP/2214/2021-22 NSE: NSE/LIST/29720
5.	Title of the Scheme pursuant to which shares are issued, if any:	Greenply Employee Stock Option Plan 2020
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Re. 1 each
8.	Date of issue of shares:	21/05/2024
9.	Number of shares issued:	40,500
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	12,36,98,646 - 12,37,39,145
12.	ISIN Number of the shares if issued in Demat:	INE461C01038
13.	Exercise price per share:	INR 55/-
14.	Premium per share:	INR 54/-
15.	Total issued shares after this issue:	12,37,39,145
16.	Total issued share capital after this issue:	INR 12,37,39,145
17.	Details of any lock-in on the shares:	N.A.
18.	Date of expiry of lock-in:	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?:	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable:	N.A.

For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**8VICE PRESIDENT-LEGAL**