



Greenply/2024-25
July 18, 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: 1. Intimation of Annual General Meeting**
2. Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN - INE 461C01038

This is to inform that the 34th Annual General Meeting of the members of Greenply Industries Limited will be held on Monday, 30th September, 2024 at 10:30 a.m., Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM"). The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended 31st March, 2024 will be sent separately to the members of the Company in due course.

Further, with reference to our earlier intimation dated May 21, 2024 regarding the recommendation of final dividend of Re. 0.50/- per equity share of Re. 1/- each for the financial year ended March 31, 2024 by Board of Directors at their meeting held on May 21, 2024 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 read with rules made therein, we would like to inform you that the Company has fixed **Monday, August 05, 2024** as record date for determining the eligible members of the Company for payment of final dividend on equity shares of the Company for the financial year 2023-24, if approved by the Members at the ensuing Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, September 30, 2024.

The Company will arrange to pay the above dividend within 10 days of its approval by the Members of the Company at its ensuing Annual General Meeting.

Symbol / Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE - GREENPLY BSE - 526797	Equity Shares	-	-	Monday, August 05, 2024	34 th Annual General Meeting and determining the name of Members eligible for final dividend for the financial year ended 31 st March, 2024

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

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

T : +91 33 24500400, 30515000 | E : kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743

Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India