

GPIL/2022-2023
November 8, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Announcement of Cut-off date for determining eligible shareholders entitled to vote on Postal Ballot through E-voting

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors in their meeting today had fixed the cut-off date as December 02, 2022, for determining eligible shareholders entitled to vote on postal ballot through e-voting on the proposed resolution(s) in regard to shifting of registered office of the Company from state of Assam to State of West Bengal, alteration of Clause II of the Memorandum of Association of the Company and keeping of Register of Members, Index of Members and Annual Return of the Company at the office of M/s. Link Intime India Private Limited.

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)
Company Secretary & AVP – Legal
ACS:18675

Greenpanel Industries Limited

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2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
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F : +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
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Tel No : +91 124 4784600
F : +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272