

GPIL/2022-2023
January 30, 2023

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrp 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: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the board of directors in their meeting held today, January 30, 2023, has declared an interim dividend of Rs. 1.50 per equity shares i.e. 150% on face value of Rs. 1/- per shares for the financial year 2022-23. The company shall arrange to pay the above interim dividend on or before March 1, 2023, to the equity shareholders of the company, whose name appear on the register of member of the company or in the records of the depository as beneficial owners of shares as on February 9, 2023, which is record date fixed for the said purpose.

The meeting of the Board of Directors commenced at 6.30 P.M. and concluded at 7.45 P.M.

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

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