

GPIL/2021-2022 November 11, 2021

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, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Company's Policy on Determination of Materiality, we would like to inform you that the manufacturing operations at Company's MDF plant situated at Rudrapur, Uttarakhand shall remain closed for a period of 10 days (approx.) w.e.f. November 11, 2021, due to addition of new machinery (Mat Heating System) to speed up the production process and increase the capacity utilization.

An estimated expenditure of Rs.8-10 crore (approx.) shall incur for addition of the above machinery and likely to result increase in production capacity of the above plant from existing 1,80,000 CBM to revised 2,16,000 CBM (approx.) per annum.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For GREENPANEL INDUSTRIES LIMITED

(Lawkush Prasad)

Company Secretary & AVP - Legal

ACS:18675

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Email: info@greenpanel.com

Registered Office: