

GPIL/2022-2023 September 6, 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: Intimation of schedule of Virtual Investor Event organised by Bank of Baroda Capital Markets

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Vishwanathan Venkatramani, Chief Financial Officer of the Company shall participate in a Virtual Investor event organised by Bank of Baroda Capital Markets on Wednesday, September 7, 2022.

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed / shared during the meeting.

Kindly take the above on record.

Thanking You

Yours faithfully For GREENPANEL INDUSTRIES LIMITED

(Lawkush Prasad)

<u>Company Secretary & AVP – Legal</u>

ACS:18675

