



Greenply/2023-24
January 02, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip 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: Intimation of the cut-off date for reckoning entitlement of voting by the Members by means of postal ballot through e-voting.

This has reference to the outcome of Board Meeting dated 26/12/2023.

This is to inform that the Board of Directors of the Company at their meeting held on 26th December, 2023 has approved the cut-off date as **Friday, January 12, 2024**. Accordingly, shareholders whose names appear on the register of members / list of beneficial owners as on the cut-off date i.e. **January 12, 2024**, will be entitled to vote on the resolutions proposed in the Postal Ballot Notice, through e-voting.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

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