

Date: 05.04.2023

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

The Audit Committee
Greenpanel Industries Limited
Makum Road, Tinsukia,
Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

With reference to the above, it is hereby confirmed that the Promoter/Promoter Group, along with Persons Acting in Concert, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023, on the shares held by us in Greenpanel Industries Limited.

This is for your information and record.

Thanking You
Yours faithfully,

SHIV PRAKASH MITTAL
(For and on behalf of Promoter & Promoter Group)