

GPIL/2025-26  
January 5, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 542857**

Dear Sirs/Madam,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

This is with reference to intimation filed by the Company on January 3, 2026, regarding the superannuation of Mr. Vishwanathan Venkatramani, President – Finance (Senior Management Personnel), pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to your email dated January 5, 2026 seeking additional details.

In this connection, we wish to submit that the aforesaid superannuation occurred in the normal course of employment and in accordance with the applicable service conditions of the Company. Due to an inadvertent delay in internal reporting and administrative processing, the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 could not be filed within the prescribed timeline.

Upon identification of the same, the Company has promptly made the requisite disclosure to the Stock Exchange.

We further clarify that the delay was unintentional and procedural in nature and did not have any impact on the operations, financial position, or governance of the Company.

The Company has since strengthened its internal compliance monitoring and reporting mechanisms to ensure timely compliance with all disclosure requirements and to avoid recurrence of such instances in future.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,  
For **Greenpanel Industries Limited**

(Company Secretary & VP – Legal)  
ACS: 18675

**Greenpanel Industries Limited**

**Registered & Corporate Office**

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