

GPIL/2025-26
December 27, 2025

The Manager

BSE Limited

Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001

Script Code: 542857

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct to regulate, monitor and report trading of securities of the company, please be informed that the trading window for dealing in the shares of the company shall remain closed for designated persons and their immediate relatives from January 1, 2026, until 48 hours after the declaration of unaudited financial results of the company for the quarter and nine months ending December 31, 2025.

The date of board meeting for approval of the unaudited financial results will be communicated to you in due course.

Kindly take the above on records.

Thanking You

Yours faithfully

For **Greenpanel Industries Limited**

Company Secretary & VP-Legal

ACS:18675