

Date: 14/01/2026

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai- 400051

Scrip Code: SYLVANPLY
Re: ISIN - INE01IH01015

Dear Sir/Madam,

Subject: Integrated Filing-Governance for the Quarter ended December 31, 2025

With reference to SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No. NSE/CML/2025/02 dated January 02, 2025, we hereby submit the Integrated Filing (Governance) for the quarter ended December 31, 2025.

Further, we are also enclosing herewith the copy of the complaint status for the period 01st October, 2025 to 31st December, 2025 issued by the M/s. Bigshare Services Private Limited, the Registrar and Share Transfer agent of the company.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,

Rajneesh Mishra
Company Secretary & Compliance Officer

Encl: As Above

Sylvan Plyboard (India) Limited

(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)

CIN No.: L51431WB2002PLC095027

Corp. Office: Adventz Infinity@5, Block – BN5, Office No. – 802, Sector - V, Salt Lake, Kolkata - 700 091, W.B. India, Ph.: +91 33 4801 7916

Regd. Office & Factory: NH - 2, Delhi Road, Champsara, Chinnamore, P.O.: Baidyabati, dist.: Hooghly, W.B., Pin: 712 222

Website: www.sylvanply.com

Email: singhbros1@yahoo.co.in



Indian Green Building Council
MEMBER



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 13(3)/2025

Date: 06/01/2026

SYLVAN PLYBOARD (INDIA) LIMITED
NH-2, Delhi Road
Champsara, Chinnamore,
Baidyabati Hooghly
West Bengal - 712222

Sub: Complaint Status for the period 01.10.2025 to 31.12.2025

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com