

Ref: BSE/SEC-02/

September 30, 2022

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla
Complex,Bandra (E), Mumbai - 400 051

CIN: U20231UR2017PLC008626

Dear Sir,

Sub: Closure of Trading Window
Ref: BSE Scrip Code: 543231 NSE: Stock Code: ADL

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for trading in the securities of the Company will be closed with effect from October 1, 2022 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will be closed till 48 hours after the declaration of financial results for the quarter and half year ended on September 30, 2022.

This is for your information and records. Thanking you.
Yours faithfully,

For Archidply Decor Limited

(Siva Kiran Mavori) Company Secretary

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020 (080) 43420000/23445607 (080) 23348463 ≅ info@archidply.com@www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand — 263153.