



September 7, 2023

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

Dear Sir,

Sub: Copy of Public Notice advertised in Newspaper
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

Please find enclosed herewith a copy of public notice advertised in the newspapers with regard to intimation of Notice of the 6th Annual General Meeting (AGM), E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM.

Please find attached copy of newspaper advertisement.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Archidply Decor Limited**

(Shyam Daga)
Managing Director
DIN: 00568103
Encl:a/a

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.

☎ (05944) 250270 | 📠 (05944) 250269

CIN: U20231UR2017PLC008626

(CIN) L20231UR2017PLC008626