

June 30, 2023

The General Manager

Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25th P.J. Towers Dalal Street Bandra (E) Mumbai - 400 001.

Dear Sir,

The Listing Department

National Stock Exchange of India Ltd. Exchange Plaza,Plot no. C/1, G Block, Bandra-Kurla Complex

Mumbai - 400 051

Subject: Closure of Trading Window

Ref: BSE Scrip Code: 543231 NSE: Stock Code: ADL

Pursuant to the NSE Circular No.: NSE/CML/2019/11 and the BSE Circular No.: LIST/ COMP /01/2019-20 both dated April 2, 2019, and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for all the Designated Persons shall remain closed with effect from Saturday, July 1, 2023, till the expiry of 48 hours after the unaudited Financial Results, for the 1st Quarter ended on June 30, 2023 become generally available information.

The date of the Board meeting to consider the unaudited Financial Results for the Quarter ended on June 30, 2023, shall be intimated separately in due course.

This is for your information and record. Thanking you.

Yours faithfully, Yours faithfully,

For Archidply Decor Limited

(Shyam Daga) Managing Director DIN:00568103

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