

Ref: BSE/SEC-02/

May 20, 2022

The General Manager

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

Dear Sir,

Sub: Board Meeting Intimation for Results

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

The meeting of Board of Directors of the Company will be held on May 30, 2022, inter alia, to consider approval of audited financial results of the Company for the quarter and year ended March 31, 2022 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Decor Limited

(Shyam Daga) Managing Director

DIN:00568103

CC: 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**

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020 (080) 43420000/23445607 (080) 23348463 (080) 23348463 (080) 43420000/23445607 (080) 23348463 (080) 23348464 (080) 23348460 (080) 23348460 (080) 23348460 (080) 2334860 (080) 2334860 (080) 2334860 (080) 2334860 (080) 2334860 (080) 2334860 (080) 2334860 (080) 2334860 (080) 233486

CIN: U20231UR2017PLC008626

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