

05.09.2023

**The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001**

Scrip Code – 543231

**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**

NSE Stock Code – ADL

Dear Sir,

Subject: Notice of the 6th Annual General Meeting for the financial year 2022-23 and E-voting particulars

This is to inform you that the 6th Annual General Meeting (“AGM”) of the members of the Company will be held on Saturday, September 30th, 2022 at 12:30 p.m. at the Registered Office of the Company at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Dist. Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 19/2021 dated December 08, 2021, MCA General Circular No. 21/2021 dated December 14, 2021 and MCA General Circular No. 02/2022 dated May 05, 2022 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars, the facility of casting votes by a member using remote e-voting will be provided by Central Depository Services (India) Limited (“CDSL”).

The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 24th of September, 2023 to Sunday, 30th of September, 2023 (both days inclusive), for the purpose of 6th Annual General Meeting of the Company.

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

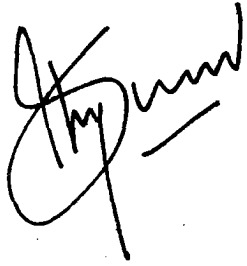
CIN: U20231UR2017PLC008626

The remote e-voting period shall commence on Wednesday, 27th September, 2023 (10:00 a.m.) (1ST) and end on Friday, 29th September, 2023 (5:00 p.m.) (1ST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Saturday, 23rd September, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The detailed instructions for e-Voting process are given in the Notes forming part of the Notice of the AGM. The facility for voting through Poll/ Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

We request to kindly take the same on record.

Thanking You!

For Archidply Decor Limited



Shyam Daga
(Managing Director)
DIN:00561803

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