

**November 07, 2023**

<p><b>Corporate Relationship Department</b> 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code : 532994</p>	<p><b>National Stock Exchange of India Ltd.</b> (Listing &amp; Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a></p> <p>Symbol : ARCHIDPLY</p>
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Dear Sirs,

**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015), please find enclosed disclosure of Related Party Transactions for half year ended on September 30, 2023.

Kindly update the above in your records.

Thanking You

Yours truly,

For **Archidply Industries Limited**

**Atul Krishna Pandey**  
**Company Secretary**

**Encl:** as above

**Disclosure of related party transactions for the half year ended September 30, 2023**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Archidply Industries Limited	AAFCA3135N	Assam Timber Products Pvt. Ltd.	AABCA6975A	Promoter	Purchase of goods or services		5000.00	approved	116.66	0.00	116.66
2	Archidply Industries Limited	AAFCA3135N	Assam Timber Products Pvt. Ltd.	AABCA6975A	Promoter	Sale of goods or services		5000.00	approved	0.08	0.00	0.08
3	Archidply Industries Limited	AAFCA3135N	Assam Timber Products Pvt. Ltd.	AABCA6975A	Promoter	Any other transaction	Royalty	100.00	approved	6.69	0.00	6.67
4	Archidply Industries Limited	AAFCA3135N	Archidply Decor Ltd.	AAPCA6975N	Entities with joint control or significant influence over entity	Any other transaction	Rent	10.00	approved	0.60	0.00	0.60
5	Archidply Industries Limited	AAFCA3135N	Archidply Decor Ltd.	AAPCA6975N	Entities with joint control or significant influence over entity	Sale of goods or services		2500.00	approved	1.74	0.00	1.74
6	Archidply Industries Limited	AAFCA3135N	Archid Panel Products	AGPPM8559F	Relative of Mr. Rajiv Daga	Any other transaction	Royalty	50.00	approved	9.67	0.00	9.67
7	Archidply Industries Limited	AAFCA3135N	Archidpanel Industries Pvt. Ltd.	AAWCA5263E	Wholly owned subsidiary	Advance		25000.00	approved	152.35	0.00	152.35
8	Archidply Industries Limited	AAFCA3135N	Rajiv Daga	AGQPD7847Q	Managing Director	Remuneration		0.00	approved	30.00	0.00	0.00
9	Archidply Industries Limited	AAFCA3135N	Deen Dayal Daga	ACBPD8413H	Executive Director	Remuneration		0.00	approved	19.20	0.00	0.00
10	Archidply Industries Limited	AAFCA3135N	Anil Sureka	AMBPS7168L	Chief Financial Officer	Remuneration		0.00	approved	21.90	0.00	0.00
11	Archidply Industries Limited	AAFCA3135N	Atul Krishna Pandey	BBWPP2880D	Company Secretary	Remuneration		0.00	approved	6.59	0.00	0.00
12	Archidply Industries Limited	AAFCA3135N	Mh. Shahid Aftab	AAYPA6944M	Non Executive Independent Director	Any other transaction	sitting fee	0.00	approved	0.90	0.00	0.00
13	Archidply Industries Limited	AAFCA3135N	Shanti Mallar Varadaraj	AAYPM6395G	Non Executive Independent Director	Any other transaction	sitting fee	0.00	approved	0.90	0.00	0.00
14	Archidply Industries Limited	AAFCA3135N	Pritam Singh	AOGPS0382F	Non Executive Independent Director	Any other transaction	sitting fee	0.00	approved	0.90	0.00	0.00
15	Archidply Industries Limited	AAFCA3135N	Archidpanel Industries Pvt. Ltd.	AAWCA5263E	Wholly owned subsidiary	Sale of goods or services		100.00	approved	1.80	0.00	1.80
16	Archidply Industries Limited	AAFCA3135N	Assam Timber Products Pvt. Ltd.	AABCA6975A	Promoter	Interest paid		0.00	approved	9.93	0.00	9.93

**For Archidply Industries Ltd.**

  
**Chief Financial Officer**