

September 9, 2022

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

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer book will remain closed from 24th of September, 2022 to 30th of September, 2022 (both days inclusive) for the purpose of Annual General Meeting to be scheduled on 30th September, 2022.

This is for your information and record.

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

(Shyam Daga)
Managing Director
DIN: 00568103

Note: This corporate announcement is being resubmitted after affixing DSC as per BSE &NSE Circular to Listed Companies

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