



September 4, 2026

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: Copy of Public Notice of AGM, E Voting and Book Closure.

Ref: BSE Scrip Code: 543231

NSE: Stock Code: ADL

Please find enclosed herewith a copy of public notice advertised in the newspapers with regard to Notice of AGM, E Voting and Book Closure.

Please find attached copy of newspaper advertisement.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Archidply Decor Limited**

(Shyam Daga)
Managing Director
DIN: 00561803

Encl:a/a

ARCHIDPLY DÉCOR LIMITED
Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmachanahalli, Chintamani,
Chikaballapur, Karnataka -563125 email : bangalore@archidply.com ; website www.archidplydecor.com
Telephone : +91 9448419394
CIN: **L20231KA2017PLC179929**

