



November 8, 2025

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, P J Towers,  
Dalal Street  
Mumbai — 400 001  
Scrip Code – 543231  
July 5, 2024

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra – Kuria Complex  
Bandra (E) Mumbai – 400 051  
NSE Stock Code – ADL

Dear Sir,

**Sub: Intimation of Board Meeting for Results**  
**Ref: BSE Scrip Code: 543231**  
**NSE: Stock Code: ADL**

The meeting of Board of Directors of the Company will be held on Friday , the November 14, 2025, inter alia, to consider, approve and take on record the standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2025 pursuant to Regulation 29 & 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further we would like to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st October, 2025 and will be reopened on 16<sup>th</sup> November, 2025 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on November 14, 2025.

This is for your information and records.

Thanking you.  
Yours faithfully,

For Archidply Decor Limited



(Shyam Daga)  
Managing Director  
DIN: 00561803

ARCHIDPLY DÉCOR LIMITED

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CIN: L20231KA2017PLC179929