



Ref: BSE/SEC-02/

May 11, 2023

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street Bandra (E)
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Ref: BSE Scrip Code: 543231

NSE: Stock Code: ADL

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March 2023,

This is for your information and records.

Thanking you.

Yours faithfully,
For Archidply Decor Limited

Mavoori Siva Kiran
Company Secretary & Compliance Officer

Encl: a/a

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

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**Declaration & Disclosure under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares
and Takeovers) Regulations. 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, the promoters and promoter Group of Archidply Décor Limited along with any person acting in concert, has not made any encumbrance of the shares held by us, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Thanking you,

For and on behalf of promoters and promoter group of Archidply **Decor Limited**



(Shyam Daga)

Place: Bangalore
Date :01.04.2023

CC to:
The Audit Committee
Archidply Décor Limited
Plot no. 7, Sector 9 , SIDCUL ,Rudrapur , U.S. Nagar-263153