



April 17, 2026

To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051 Scrip code:ADL	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 543231
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Scheme of Amalgamation of Promoter Group Entities

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Company has received intimation from promoter entities regarding approval of the following Schemes of Amalgamation within the promoter group of Archidply Decor Limited (“the Company”) by the Hon’ble National Company Law Tribunal, Guwahati Bench: .

1. Ravi Marketing and Services Private Limited with Assam Timber Products Private Limited
2. Vanraj Suppliers Private Limited with Sri Shyam Tea Private Limited

Consequent to the scheme becoming effective :

- The shareholding held by Ravi Marketing and Services Private Limited shall vest in Assam Timber Products Private Limited; and
- The shareholding held by Vanraj Suppliers Private Limited now shall vest in Sri Shyam Tea Private Limited.

This results in a consolidation of shareholding within the promoter group.

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka -563125 email : bangalore@archidply.com ; website www.archidplydecor.com
Telephone : +91 9448419394

CIN: **L20231KA2017PLC179929**

Impact on the Company:

- There is no change in the overall promoter group shareholding of the Company.
- There is no change in control or management of the Company.
- The restructuring is internal within the promoter group.

The Schemes shall become effective upon filing of the certified copy of the NCLT order with the Registrar of Companies.

The Company shall make appropriate disclosures upon the aforesaid Schemes becoming effective

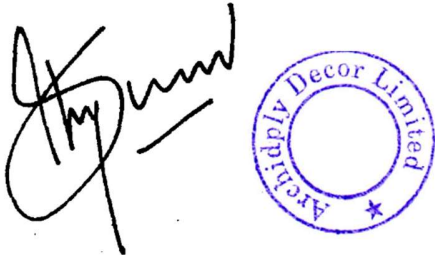
The revised shareholding pattern reflecting the above changes shall be submitted to the Stock Exchanges in accordance with Regulation 31 of the SEBI LODR Regulations within the prescribed timelines after the scheme becomes effective.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Archidply Decor Limited



(Shyam Daga)

Managing Director

DIN:00561803

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