



January 27, 2024

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> 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: Newspaper Advertisement : Disclosure Under Regulation 30 of SEBI( Listing Obligations and Disclosure Requirements) Regulations , 2015**

**Ref: BSE Scrip Code: 543231**

**NSE: Stock Code: ADL**

Pursuant to Regulation 30 read with Schedule III Part A, para A of SEBI Listing Regulations, we enclose, herewith copies of the Notice published in newspaper on January 25, 2025 informing the dispatch of notice of Postal Ballot and E-voting information.

The above information is also available on the website of the Company at [www.archidplydecor.com](http://www.archidplydecor.com).

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](mailto:bangalore@archidply.com) ; website [www.archidplydecor.com](http://www.archidplydecor.com)  
Telephone : +91 9448419394

CIN: **L20231KA2017PLC179929**



