

June 06, 2026

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| To<br>The Manager<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (East), Mumbai – 400051 | To,<br>The Manager<br>Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400001 |
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**Sub: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

We, Shree Shyam Tea Private Limited, have acquired 3943509 Equity Shares of Archidply Industries Limited (“Target Company”) pursuant of the scheme of amalgamation amongst Promoter Group Companies.

Please find enclosed herewith disclosure pursuant to the Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

**Thanking You,**

**Yours Truly**



**Authorised Signatory  
Shree Shyam Tea Private Limited  
Promoter**

**CC: Company Secretary & Compliance Officer  
Archidply Industries Limited**  
Plot No. 7, Sector - 9, Integrated Industrial Estates,  
Sidcul, Pant Nagar, Dist. Udam Singh Nagar,  
Rudrapur , Uttarakhand, 263153

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                        |                                 |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | Archidply Industries Limited    |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Shree Shyam Tea Private Limited |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | Yes                             |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE Ltd & NSE Ltd               |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                       | Number                          | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                 |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 277900                          | 1.40%                                                      | 1.40%                                                      |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)                                                                                                 | -                               | -                                                          | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | -                               | -                                                          | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | -                               | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                     | 277900                          | 1.40%                                                      | 1.40%                                                      |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                 |                                                            |                                                            |
| a) Shares carrying voting rights acquired/ <del>sold</del>                                                                                                                             | 3943509                         | 19.85%                                                     | 19.85%                                                     |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | -                               | -                                                          | -                                                          |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -                               | -                                                          | -                                                          |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                |                                 | -                                                          | -                                                          |
| e) Total (a+b+c+/-d)                                                                                                                                                                   | 3943509                         | 19.85%                                                     | 19.85%                                                     |
|                                                                                                                                                                                        |                                 |                                                            |                                                            |

|                                                                                                                                                                                            |                                       |        |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------|--------|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                       |        |        |
| a) Shares carrying voting rights                                                                                                                                                           | 4221409                               | 21.25% | 21.25% |
| b) Shares encumbered with the acquirer                                                                                                                                                     | -                                     | -      | -      |
| c) VRs otherwise than by shares                                                                                                                                                            | -                                     | -      | -      |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                                     | -      | -      |
| e) Total (a+b+c+d)                                                                                                                                                                         | 4221409                               | 21.25% | 21.25% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | Amalgamation                          |        |        |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | 05.06.2026                            |        |        |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | 19865000 Equity Shares of Rs. 10 each |        |        |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | 19865000 Equity Shares of Rs. 10 each |        |        |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | 19865000 Equity Shares of Rs. 10 each |        |        |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Shree Shyam Tea Private Limited  
Promoter  
**Date: 06.06.2026**