

June 06, 2026

To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
---	---

Sub: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

We, Assam Timber Products Private Limited, have acquired 2827850 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
Assam Timber Products 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	Assam Timber Products 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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2255786	11.36%	11.36%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than byshares	-	-	-
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)	2255786	11.36%	11.36%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	2827850	14.24%	14.24%
b) VRs acquired /sold otherwise than byshares	-	-	-
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)	2827850	14.24%	14.24%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5083636-	25.60%	25.60%
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)	5083636	25.60%	25.60%
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.



Assam Timber Products Private Limited
Promoter

Date: 06.06.2026