

April 17, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Symbol: ARCHIDPLY

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 532994

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 Industries 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 Shree 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.

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 Scheme becoming effective.



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)
Ph : 011- 45642555, 42665112, 45530828 | E-mail : corporate@archidply.com

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 becoming effective.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Archidply Industries Limited

Name: Atul Krishna Pandey

Designation: Company Secretary

M.No. A47815