

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street Bandra (E)  
Mumbai - 400 001.

**The Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, GBlock,  
Bandra-Kurla Complex  
**Mumbai - 400 051**

**Declaration & Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, the promoters and promoter Group of Archidply Industries Limited along with any person acting in concert, has not made any encumbrance of the shares held by us, directly or indirectly, during the Financial Year ended on 31st March, 2024.

**Thanking you,**

For and on behalf of promoters and promoter group of Archidply Industries Limited.



**Rajiv Daga**

**Place: Delhi**  
**Date :01.04.2024**

**CC to:**  
**The Audit Committee**  
**Archidply Industries Limited**  
**Plot no. 7, Sector 9 , SIDCUL ,Rudrapur , U.S. Nagar-263153**