

January 30, 2026

**Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001**

Scrip Code – 532994

**National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051**

NSE Stock Code – Archidply

Dear Sir,

Sub: Outcome of Board Meeting held on January 30, 2026 - Standalone and Consolidated Un-audited Financial Results for the Quarter ended on December 30, 2025

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended on December 30, 2025, based on the recommendation of Audit Committee.

The Financial Results along with Limited Review Reports thereon issued by the Statutory Auditor of the Company are enclosed as **Annexure**.

Further, Board of Directors noted that the Penalty imposed by BSE Limited and National Stock Exchange of India Limited for non-compliance with the provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, relating to non-disclosure of Related Party Transactions in the prescribed format and within the stipulated timeline.

The Board further noted that the company has complied with the prescribed requirement of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 and the penalty as levied by BSE Ltd. and NSE Ltd. has been duly paid, and the Company has taken necessary corrective steps to ensure strict compliance with Regulation 23(9) and other applicable provisions of the SEBI (LODR) Regulations going forward.

In this regard, please find below disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations.

The Board meeting was commenced at 12:30 P.M. and concluded at 02:45 P.M.

This disclosure also be hosted on Company's website viz. www.archidply.com.

This is for your kind information, record and appropriate dissemination.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

**Atul Krishna Pandey
Company Secretary and Compliance Officer
Membership No.: ACS 47815**

Encl: As above

Name of the Authority	NSE & BSE
Nature and details of the action(s) taken or order(s) passed	Fine levied for non-compliance with the provisions mentioned Regulation 23(9) under the SEBI Listing Regulations. Fine amount - Rs. 5,500/ (incl. of GST) each by BSE and NSE.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 16, 2025 from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Non-compliance with provisions of Regulation 23(9), 18(1), and 19(1)/19(2) of the SEBI Listing Regulations in connection with delay to disclose related party transactions in the format as specified and within the prescribed timeline the quarter ended September 30, 2025.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Since, the Company has already made payment of Rs. 5,500/- (incl. of GST) each to BSE and NSE, no further payment is required to be made and hence there is no impact.

ARCHIDPLY INDUSTRIES LIMITED
Registered office Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL,
Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand
website :www.archidply.com email: info@archidply.com
CIN : L85110UR1995 PLC008627

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31.12.2025

(Rs. In Lakhs)

Particulars	3 Months ended 31.12.2025	3 Months ended 30.09.2025	3 Months ended 31.12.2024	9 Month ended 31.12.2025	9 Month ended 31.12.2024	Year ended 31.03.2025
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1. Income						
a. Revenue from operations	12,146.05	12,884.10	11,141.70	36,763.40	33,594.77	46,428.17
b. Other Income	14.05	15.87	25.92	52.68	71.87	107.44
Total Income (1)	12,160.09	12,699.97	11,167.62	36,816.05	33,666.64	46,535.61
2. Expenditure						
a. cost of materials consumed	3,663.33	3,196.71	2,980.34	10,121.19	9,793.53	12,959.04
b. Purchases of stock -in -trade	5,357.25	5,840.73	4,768.30	16,919.29	14,626.92	20,562.50
c.Changes in inventories of finished goods, work in progress and stock in trade	(466.09)	(72.02)	401.28	(934.04)	(428.58)	(54.47)
d. Employee benefits expense	981.07	1,000.78	888.80	2,874.49	2,853.38	3,413.60
e. Finance Costs	229.21	217.25	201.97	646.17	577.67	809.66
f. Depreciation and amortisation expense	105.48	105.82	111.36	316.98	330.29	464.49
g. Other expenditure	1,920.45	2,122.38	1,728.28	5,789.07	5,450.05	7,319.80
Total Expenditure (2)	11,790.69	12,411.64	11,058.33	35,733.14	33,003.26	45,474.63
3. Profit from before Exceptional items & tax(1-2)	369.41	288.33	109.29	1,082.91	663.38	1,060.99
4. Exceptional Item-Impact of Labour Code	138.86	-	-	138.86	-	-
5. Prior Period Income(+)/(-)Expenditure	-	-	-	-	-	-
6. Profit Before Taxation	230.54	288.33	109.29	944.05	663.38	1,060.99
7. Tax Expense						
- Current tax	108.00	83.00	41.00	325.00	225.00	317.00
- Taxes for earlier year	-	(0.68)	0.02	7.75	20.73	20.73
- Deferred tax	(50.10)	(30.10)	(20.98)	(98.17)	(84.01)	(64.60)
8. Profit for the period from continuing operations	172.64	236.08	89.25	709.47	501.67	787.86
9. Other Comprehensive Income						
A i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Defined benefit plan actuarial gains/(losses)	7.93	2.60	23.00	10.99	69.00	(34.62)
ii) Income Tax relating to items that will not be reclassified to profit or loss	(2.00)	(0.66)	(5.79)	(2.77)	(17.37)	8.71
B i) Items that will be reclassified to profit or loss						
Diminution in the value of Investment	-	-	-	-	-	-
ii) Income Tax relating to items that will not be reclassified to profit or loss						
Total	5.94	1.95	17.21	8.22	51.63	(25.91)
10. Total Comprehensive income for the period (7+8)	178.58	238.03	106.46	717.69	553.30	761.95
11 (a) Paid up Equity Share Capital(face Value Rs. 10/- per share)	1,986.50	1,986.50	1,986.50	1,986.50	1,986.50	1,986.50
11 (b) Reserves						9,947.16
12. Earnings Per Share (EPS)						
a) Basic and diluted EPS *						
Basic and diluted EPS after Extraordinary items for the period, for the year to date	0.87	1.19	0.45	3.57	2.53	3.97

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Segment wise Revenue, Results and Capital Employed

(Rs. In Lakhs)

Particulars	3 Months ended 31.12.2025 UnAudited	3 Months ended 30.09.2025 UnAudited	3 Months ended 31.12.2024 UnAudited	9 Month ended 31.12.2025 UnAudited	9 Month ended 31.12.2024 UnAudited	Year ended 31.03.2025 Audited
1. Segment Revenue (Gross)						
(a) Plywood and Allied Products	8,117.95	8,521.07	7,707.58	25,059.47	22,797.54	31,708.31
(b) Laminates and Allied Products	3,487.72	3,879.01	3,063.00	10,585.82	9,599.64	13,226.33
(c) Medium Density Fibre Board	535.31	280.79	365.46	1,106.83	1,182.19	1,473.42
(d) Others	5.06	3.23	5.66	11.28	15.41	20.11
Total	12,146.05	12,684.10	11,141.70	36,763.40	33,594.77	46,428.17
Less: Inter Segment Revenue						
Income From Operations	12,146.05	12,684.10	11,141.70	36,763.40	33,594.77	46,428.17
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from each segment)						
(a) Plywood and Allied Products	1,133.70	1,158.95	1,122.15	3,442.78	3,280.42	4,185.02
(b) Laminates and Allied Products	870.92	852.51	553.04	2,518.86	2,095.58	2,905.59
(c) Medium Density Fibre Board	13.01	7.06	15.93	2.95	51.30	77.32
(d) Others	-	-	-	-	-	-
Total	2,017.62	2,018.52	1,691.12	5,964.59	5,427.29	7,167.93
Less: (i) Interest	229.21	217.25	201.97	646.17	577.67	809.66
(ii) Other Un-allocable Expenditure net off	1,578.98	1,532.04	1,411.44	4,438.31	4,273.52	5,424.84
(iii) Un-allocable income	19.11	19.10	31.58	63.93	87.28	127.55
Total Profit Before Tax	230.54	288.33	109.29	944.05	663.38	1,060.99
3. Segment Assets						
(a) Plywood and Allied Products	12,722.28	12,498.03	12,181.06	12,722.28	12,181.06	11,837.12
(b) Laminates and Allied Products	6,198.29	6,093.65	6,047.79	6,198.29	6,047.79	5,849.71
(c) Medium Density Fibre Board	540.59	404.79	603.30	540.59	603.30	525.42
(d) Unallocated	2,320.11	2,370.00	2,445.62	2,320.11	2,445.62	2,455.57
(e) Others	8,331.00	8,338.95	6,171.00	8,331.00	6,171.00	6,731.00
Total	30,112.27	29,705.40	27,448.76	30,112.27	27,448.76	27,398.82
4. Segment Liability						
(a) Plywood and Allied Products	5,750.04	5,265.87	4,950.27	5,750.04	4,950.27	4,921.80
(b) Laminates and Allied Products	2,428.98	2,206.28	2,084.47	2,428.98	2,084.47	2,053.01
(c) Medium Density Fibre Board	253.97	177.64	256.70	253.97	256.70	228.71
(d) Unallocated	-	-	-	-	-	-
(e) Others	-	-	-	-	-	-
Total	8,432.99	7,649.80	7,291.44	8,432.99	7,291.44	7,203.51
5. Capital Employed						
(Segment assets - Segment Liabilities)						
(a) Plywood and Allied Products	6,972.24	7,232.15	7,230.79	6,972.24	7,230.79	6,915.32
(b) Laminates and Allied Products	3,769.31	3,887.37	3,963.32	3,769.31	3,963.32	3,796.71
(c) Medium Density Fibre Board	286.62	227.14	346.60	286.62	346.60	296.72
(d) Unallocated	2,320.11	2,370.00	2,445.62	2,320.11	2,445.62	2,455.57
(e) Others	8,331.00	8,338.95	6,171.00	8,331.00	6,171.00	6,731.00
Total	21,679.28	22,055.60	20,157.32	21,679.28	20,157.32	20,195.32



Notes

1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 30th January, 2026. These results have been subjected to "Limited Review" by the statutory Auditors of the company who have issued an unmodified review report on the standalone financial results for the three months ended and quarter ended 31st December, 2025

2. This Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.

3. Segment Information as per IND AS 108, 'Operating Segments' is disclosed in Segment Reporting.

4. Figures for the previous periods have been regrouped, recasted and reclassified to confirm to the classification of the current period, wherever

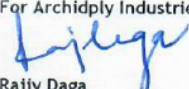
5. The Company has not discontinued any of its operations during the period under review

6. There is an exceptional / extraordinary items during the period ended 31st December, 2025 and quarter ended 31st December, 2025

7. Impact of Labour Codes:- On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ('Labour Codes'), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things, introduce changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company has assessed the financial implications of these changes which have resulted in an increase in gratuity liability arising out of past service cost and an increase in leave liability by ₹138.86 lakhs.

Considering the impact arising out of the enactment of the new legislation is an event of non-recurring nature, the Company has presented this incremental amount as "Impact of Labour Codes" under "Exceptional Item" in the Statement of Profit and Loss for the three months and nine months ended December 31, 2025. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact, if any, on the measurement of the employee benefits liability.

For Archidply Industries Ltd.,


Rajiv Daga
Managing Director



Date: January 30, 2026

Place: New Delhi

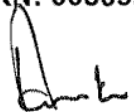
Independent Auditor's Limited Review Report On the Quarterly Unaudited Standalone Financial Results of the Company for the Quarter ended 31st December 2025 and Year to Date results for the period from 01 April 2025 to 31 December 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,

The Board of Directors of **Archidply Industries Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Archidply Industries Limited (hereinafter referred to as "the Company") for the quarter ended December 31, 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended ('Listing Regulations') and has been initialed by us for identification purpose.
2. This Standalone statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The same has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Standalone financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" specified under section 143(10) of the companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Standalone financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRV & PK
Chartered Accountants
FRN: 008099S


(Kamal Kishore)
(Membership No. 205819)
UDIN- 26205819 THBAAT8648
Place: Bangalore
Date: 30.01.2026



ARCHIDPLY INDUSTRIES LIMITED

Registered office Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL,
Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand

website :www.archidply.com email: info@archidply.com

CIN : L85110UR1995 PLC008627

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31.12.2025

(Rs. In Lakhs)

Particulars	3 Months ended 31.12.2025	3 Months ended 30.09.2025	3 Months ended 31.12.2024	9 Months ended 31.12.2025	9 Months ended 31.12.2024	Year ended 31.03.2025
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1. Income						
a. Revenue from operations	16,799.88	17,571.72	15,075.63	49,156.94	39,410.35	55,591.29
b. Other Income	28.86	30.66	39.64	96.77	104.94	154.32
Total Income (1)	16,828.74	17,602.37	15,115.27	49,253.71	39,515.29	55,745.61
2. Expenditure						
a. cost of materials consumed	6,074.97	4,981.95	5,092.77	15,725.90	14,128.78	19,176.02
b. Purchases of stock -in -trade	5,357.25	5,840.73	4,708.82	16,919.29	14,569.44	20,562.50
c.Changes in inventories of finished goods, work in progress and stock in trade	(406.54)	505.70	692.52	(328.57)	(2,086.56)	(1,879.51)
d. Employee benefits expense	1,262.75	1,284.99	1,089.36	3,694.78	3,219.76	4,240.59
e. Finance Costs	434.89	438.88	468.67	1,320.08	1,281.03	1,774.11
f. Depreciation and amortisation expense	330.24	329.48	347.75	986.34	976.16	1,338.90
g. Other expenditure	3,392.78	3,892.71	2,924.05	10,101.11	8,274.16	11,303.80
Total Expenditure (2)	16,446.34	17,274.24	15,323.92	48,418.93	40,362.76	56,516.42
3. Profit from before Exceptional items & tax(1-2)	382.40	328.13	(208.65)	834.78	(847.47)	(770.81)
4. Exceptional Item- Impact of Labour code	139.38	-	-	139.38	-	-
5. Profit Before Taxation	243.02	328.13	(208.65)	695.40	(847.47)	(770.81)
6. Tax Expense						
- Current tax	108.00	83.00	41.00	325.00	225.00	317.00
-Tax on BuyBack	-	-	-	-	-	-
- Taxes for earlier year	-	(0.66)	0.02	7.75	20.73	20.73
- Deferred tax	(25.92)	(19.23)	(74.22)	(120.11)	(367.39)	(372.75)
7. Profit for the period from continuing operations	160.94	265.02	(175.45)	482.77	(725.81)	(735.80)
8. Other Comprehensive Income						
A i) Items that will not be reclassified to profit or loss			-	-	-	-
Defined benefit plan actuarial gains/(losses)	7.93	2.60	23.00	10.99	69.00	(34.62)
ii) Income Tax relating to items that will not be reclassified to profit or loss	(2.00)	(0.66)	(5.79)	(2.77)	(17.37)	8.71
B i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
Diminution in the value of Investment	-	-	-	-	-	-
ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
Total	5.94	1.95	17.21	8.22	51.63	(25.91)
9. Total Comprehensive income for the period (7+8)	166.88	266.97	(158.24)	490.99	(674.17)	(761.70)
10 (a) Paid up Equity Share Capital(face Value Rs.10/- per share)	1,986.50	1,986.50	1,986.50	1,986.50	1,986.50	1,986.50
10 (b) Reserves						8,404.58
11. Earnings Per Share (EPS)						
Basic and diluted EPS *						
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date	0.81	1.33	(0.88)	2.43	(3.65)	(3.70)

* Not Annualised for Quarter



Signature

Consolidated Segment wise Revenue, Results and Capital Employed

(Rs. In Lakhs)

Particulars	3 Months ended	3 Months ended	3 Months ended	9 Months ended	9 Months ended	Year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1. Segment Revenue (Gross)						
(a) Plywood and Allied Products	8,117.95	8,521.07	7,707.58	25,059.47	22,797.54	31,639.99
(b) Laminates and Allied Products	3,487.72	3,879.01	3,063.00	10,585.82	9,599.64	13,089.77
(c) Medium Density Fibre Board	5,189.15	5,168.40	4,299.38	13,500.38	6,997.76	10,841.43
(d) Others	5.06	3.23	5.66	11.28	15.41	20.11
Total	16,799.88	17,571.72	15,075.63	49,156.94	39,410.35	55,591.29
Less: Inter Segment Revenue	-	-	-	-	-	-
Income From Operations	16,799.88	17,571.72	15,075.63	49,156.94	39,410.35	55,591.29
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from each segment)						
(a) Plywood and Allied Products	1,133.70	1,158.95	1,122.15	3,442.78	3,280.42	4,185.02
(b) Laminates and Allied Products	870.92	852.51	553.04	2,518.86	2,095.58	2,905.59
(c) Medium Density Fibre Board	216.36	253.50	(52.27)	384.11	(798.98)	(850.67)
(d) Others	-	-	-	-	-	-
Total	2,220.97	2,264.96	1,622.92	6,345.75	4,577.01	6,239.95
Less: (i) Interest	434.89	438.68	468.67	1,320.08	1,281.03	1,774.11
(ii) Other Un-allocable Expenditure net off	1,576.98	1,532.04	1,408.20	4,438.31	4,263.80	5,411.07
(iii) Un-allocable income	33.92	33.89	45.30	108.05	120.35	174.42
Total Profit Before Tax	243.02	328.13	(208.65)	695.40	(847.47)	(770.81)
3. Segment Assets						
(a) Plywood and Allied Products	12,751.00	13,054.19	12,181.06	12,751.00	12,181.06	11,837.12
(b) Laminates and Allied Products	6,258.54	6,326.67	6,047.79	6,258.54	6,047.79	5,849.71
(c) Medium Density Fibre Board	20,754.20	17,906.92	20,428.22	20,754.20	20,428.22	19,096.90
(d) Unallocated	2,320.11	2,370.00	2,445.62	2,320.11	2,445.62	2,455.57
(e) others	-	-	-	-	-	-
Total	42,083.85	39,657.77	41,102.68	42,083.85	41,102.68	39,239.30
4. Segment Liability						
(a) Plywood and Allied Products	5,763.53	5,265.87	4,950.27	5,763.53	4,950.27	4,921.80
(b) Laminates and Allied Products	2,457.28	2,206.28	2,084.47	2,457.28	2,084.47	2,053.01
(c) Medium Density Fibre Board	4,134.42	2,678.79	4,211.65	4,134.42	4,211.65	2,607.62
(d) Unallocated	-	-	-	-	-	-
(e) others	-	-	-	-	-	-
Total	12,355.24	10,150.94	11,246.39	12,355.24	11,246.39	9,582.42
5. Capital Employed						
(Segment assets - Segment Liabilities)						
(a) Plywood and Allied Products	6,987.47	7,788.32	7,230.79	6,987.47	7,230.79	6,915.32
(b) Laminates and Allied Products	3,801.26	4,120.39	3,963.32	3,801.26	3,963.32	3,796.71
(c) Medium Density Fibre Board	16,619.77	15,228.13	16,216.57	16,619.77	16,216.57	16,489.28
(d) Unallocated	2,320.11	2,370.00	2,445.62	2,320.11	2,445.62	2,455.57
(e) others	-	-	-	-	-	-
Total	29,728.61	29,506.83	29,856.29	29,728.61	29,856.29	29,656.87



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Notes

1. The above unaudited Consolidated Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 30th January, 2026. These results have been subjected to "Limited Review" by the statutory Auditors of the company who have issued an unmodified review report on the consolidated financial results for the three months ended and quarter ended 31st December, 2025
2. This Unaudited Consolidated Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.
3. Segment Information as per IND AS 108, 'Operating Segments' is disclosed in Segment Reporting.
4. Figures for the previous periods have been regrouped, recasted and reclassified to confirm to the classification of the current period, wherever necessary.
5. The Company has not discontinued any of its operations during the period under review
6. There is an exceptional / extraordinary items during the period ended 31st December, 2025 and quarter ended 31st December, 2025
7. Impact of Labour Codes:- On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ('Labour Codes'), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things, introduce changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company has assessed the financial implications of these changes which have resulted in an increase in gratuity liability arising out of past service cost and an increase in leave liability by ₹139.38 lakhs. Considering the impact arising out of the enactment of the new legislation is an event of non-recurring nature, the Company has presented this incremental amount as "Impact of Labour Codes" under "Exceptional Item" in the Statement of Profit and Loss for the three months and nine months ended December 31, 2025. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact, if any, on the measurement of the employee benefits liability.

Date: January 30, 2026
Place: New Delhi

For Archidply Industries Ltd.,


Rajiv Daga
Managing Director



Independent Auditor's Limited Review Report On Unaudited Consolidated Financial Results of the Company for the Quarter ended 31 December 2025 and year-to-date results for the period from 1 April 2025 to 31 December 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of **Archidply Industries Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Archidply Industries Limited ("the Parent"), and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 31 December 2025 and year-to-date results for the period from 1 April 2025 to 31 December 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended ("Listing Regulations").
2. This Consolidated statement is the responsibility of the Parent's Management and has been approved by the Board of Directors. The same has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these consolidated financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Parent:

Archidply Industries Limited (AIL)

Subsidiary:

Archidpanel Industries Private Limited (wholly owned subsidiary of AIL)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRV & PK
Chartered Accountants
FRN: 008099S



(Kamal Kishore)

(Membership No. 205819)

UDIN- 26205819 MCFEXU2936

Place: Bangalore

Date: 30.01.2026