

June 11, 2026

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| 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 |
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Sub: Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/Madam,

We hereby submit the disclosure as required under Regulation 10(6) of the SEBI (SAST) Regulations, 2011 for acquisition of 3943509 (19.85%) equity shares of the Archidply Industries Limited, by way of inter-se transfer of shares pursuant to the Scheme of Amalgamation amongst Promoter Group Companies under Regulation 10(1)(d)(iii) of the SEBI (SAST) Regulations, 2011.

You are requested to kindly take the above documents on records and disseminate the same to the public.

Thanking You,

Yours Truly



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

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|----|--|--|-----------------------------------|--|-----------------------------------|
| 1. | Name of the Target Company (TC) | Archidply Industries Limited | | | |
| 2. | Name of the acquirer(s) | Shree Shyam Tea Private Limited | | | |
| 3. | Name of the stock exchange where shares of the TC are listed | BSE LTD & NSE LTD | | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Amalgamation | | | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(d)(iii) of the SEBI (SAST) Regulations, 2011 | | | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | The disclosure under Regulation 10(5) of the SEBI (SAST) Regulations, 2011 was not required for the acquisition. | | | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | | Whether the disclosures under regulation 10(5) are actually made | |
| | a. | Name of the transferor / seller | Not Applicable | | |
| | b. | Date of acquisition | Not Applicable | | |
| | c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | Not Applicable | | |
| | d. | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | Not Applicable | | |
| | e. | Price at which shares are proposed to be acquired / actually acquired | Not Applicable | | |
| 8. | Shareholding details | Pre-Transaction | | Post-Transaction | |
| | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| | a | Each Acquirer / Transferee(*) | | | |
| | | Shree Shyam Tea Private Limited | 277900 | 1.40 | 4221409 21.25 |
| | b | Each Seller / Transferor | | | |
| | | Vanraj Suppliers Private Limited | 3943509 | 19.85 | 0 0 |

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case,
 - there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Yours Truly



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,
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