

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

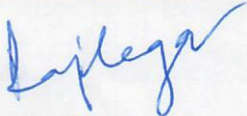
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, GBlock,
Bandra-Kurla Complex
Mumbai - 400 051

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, 2026.

Thanking you,

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



Rajiv Daga

Place: Delhi

Date :06.04.2026

CC to:

The Audit Committee

Archidply Industries Limited

Plot no. 7, Sector 9 , SIDCUL ,Rudrapur , U.S. Nagar-263153