

August 4, 2026

The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001
Scrip Code – 543231

The Listing Department
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 – ADL

Dear Sir,

Sub: Intimation of Board Meeting for Results
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

The meeting of Board of Directors of the Company will be held on Friday, August 14, 2026, inter alia, to consider, approve and take on record the unaudited standalone financial results of the Company for the quarter ended June 30, 2026 pursuant to Regulation 29 & 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Further we would like to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st July, 2026 and will be reopened on 17th August, 2026 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on August 14, 2026.

This is for your information and records.

Thanking you.
Yours faithfully,

For **Archidply Decor Limited**



(Shyam Daga)
Managing Director
DIN: 00561803

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmachanahalli, Chintamani,
Chikaballapur, Karnataka -563125 email : bangalore@archidply.com ; website www.archidplydecor.com
Telephone : +91 9448419394
CIN: **L20231KA2017PLC179929**