

June 27, 2025

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, G Block, Bandra-Kurla Complex Mumbai - 400 051

Dear Sir,

Subject: Closure of Trading Window

Ref: BSE Scrip Code: 543231 NSE: Stock Code: ADL

Pursuant to the NSE Circular No.: NSE/CML/2019/11 and the BSE Circular No.: LIST/ COMP /01/2019-20 both dated April 2, 2019, and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for all the Designated Persons shall remain closed with effect from Tuesday, July 1, 2025, till the expiry of 48 hours after the Unaudited Financial Results, for the 1st Quarter and three months ending on June 30, 2025 become generally available information.

The date of the Board meeting to consider the unaudited Financial Results for the 1st Quarter and three months ending on June 30, 2025, shall be intimated separately in due course.

This is for your information and record. 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 : <u>bangalore@archidply.com</u> ; website <u>www.archidplydecor.com</u> Telephone : +91 9448419394 CIN: **L20231KA2017PLC179929**