

Ref: BSE/SEC-02/

August 13, 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.

Sub: Unaudited Financial Results for the quarter ended 30.06.2024

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

Pursuant to Regulation 30 and 33 of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015, please find enclosed the Statement of unaudited standalone Financial Results for the quarter ended 30.06.2024 and Limited Review Report by the Statutory Auditors of the Company on the above results duly approved by the Board of Directors in their meeting held on August 13, 2025. The meeting of the directors was commenced at 12.15 pm. and concluded at 1:30 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Decor Limited

(Shyam Daga) Managing Director

DIN:00561803

Encl:a/a

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**

GRV&PK CHARTERED ACCOUNTANTS



Independent Auditor's Limited Review Report On the Quarterly Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 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 Decor Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Archidply Decor Limited for the quarter ended June 30th, 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" prescribed under section 133, of the Companies Act, 2013 as amended 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 prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under 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

(H.Ganpatlal Kawad)

(Partner)

(Membership No.204840)

UDIN- 25294846 BMJMCJ 5200

Bangalore

Prod Acco

Place: Bangalore Date: August 13, 2025

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy.No. 19 KSSIDC Industrial Area, Bangalore Road, Katachanahalli, Chintamani, Chikaballapur, Karnataka -563125

> website: www.archidplydecor.com email: bangalore@archidply.com

CIN: L20231KA2017PLC179929 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs. In Lakhs)

| r , | | | | (KS, IN LAKNS) | |
|--|----------------|----------------|-------------------|----------------|--|
| Particulars | 3 Months ended | 3 Months ended | 3 Months ended | Year ended | |
| | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | |
| | UnAudited | Audited | UnAudited | Audited | |
| 1. Income | | | | | |
| a. Revenue from operations | 1,106.01 | 1,403.03 | 1,234.97 | 5,248.15 | |
| b. Other Income | 29.07 | 27.26 | 27.76 | 123.88 | |
| Total Income (1) | 1,135.07 | 1,430.29 | 1,262.74 | 5,372.04 | |
| 2. Expenditure | | | | | |
| a. cost of materials consumed | 461.97 | 465.12 | 379.33 | 1,758.47 | |
| b. Purchases of stock -in -trade | 344.49 | 539.37 | 555.08 | 2,071.86 | |
| c.Changes in inventories of finished goods, work in progress and stock | (35.47) | 18.14 | (42.76) | (16.37) | |
| in trade | | | | | |
| d. Employee benefits expense | 139.00 | 128.77 | 128.89 | 524.74 | |
| e. Finance Costs | 48.66 | 56.08 | 61.90 | 221.74 | |
| f. Depreciation and amortisation expense | 40.68 | 46.99 | 45.30 | 184.58 | |
| g. Other expenditure | 154.54 | 178.07 | 149.35 | 617.25 | |
| Total Expenditure (2) | 1,153.87 | 1,432.54 | 1,277.10 | 5,362.28 | |
| 3. Profit from before Exceptional items & tax(1-2) | (18.79) | (2.25) | (14.36) | 9.75 | |
| 4. Prior Period Income(+)/(-)Expenditure | - | 2.18 | - | 2.18 | |
| 5. Profit Before Taxation | (18.79) | (0.07) | (14.36) | 11.93 | |
| 6. Tax Expense | | | | | |
| - Current tax | - | 4.22 | - | 16.26 | |
| - Taxes for earlier year | - | - | - | 0.99 | |
| - Deferred tax | (4.36) | (3.94) | 7.51 | (10.96) | |
| 7. Profit for the period from continuing operations | (14.43) | (0.35) | (21.87) | 5.65 | |
| 8. Other Comprehensive Income | | | | | |
| A i) Items that will not be reclassified to profit or loss | | - | | | |
| Defined benefit plan acturial gains/(losses) | (1.45) | (12.34) | 2.40 | (5.34) | |
| ii) Income Tax relating to items that will not be reclassified to profit or loss | 0.36 | 3.11 | (0.60) | 1.34 | |
| B i) Items that will be reclassified to profit or loss | | - | | | |
| Dimunition in the value of Investment | _ | - | - | - | |
| ii) Income Tax relating to items that will not be reclassified to profit or | | _ | | | |
| loss | | | | | |
| Total | (1.09) | (9.23) | 1.80 | (4.00) | |
| 9. Total Comprehensive income for the period (7+8) | (15.51) | (9.58) | (20.07) | 1.65 | |
| 10 (a) Paid up Equity Share Capital(face Value Rs.10/- per share) | 556.63 | 556.63 | 556.63 | 556.63 | |
| 10 (b) Reserves | | | | 4,520.21 | |
| 11. Earnings Per Share (EPS) | | | | | |
| Basic and diluted EPS | | | | | |
| Basic and diluted EPS after Extraordinary items for the period, for the | (0.26) | (0.01) | (0.39) | 0.10 | |
| year to date | ` ' | ` | ` '/ | | |

Notes

Date: 13.08.2025

Place: Bangalore

- 1. The above Unaudited Financial results of Archidply Décor Limited ("The Company") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on August 13,2025. Limited Review of these results as required under Regulation 33 of SEBI (LODR) regulation, 2015, has been completed by the statutory Auditor of the Company. The Statutory Auditor has issued an unqualified review report thereon.
- 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. Figures for the previous periods have been regrouped, recasted and reclassified to confirm to the classification of the current period, wherever necessary.
- 4. The Company has not discontinued any of its operations during the period under review.
- 5. There are no exceptional / extraordinary items during the Year ended 31, March, 2025 and quarter ended 30th June, 2025
- 6. The company's business activity fall within a single operating segment, namely 'Wood Based Products'. Accordingly, the disclosure requirements of INDAS 108-'Operating Segments' are not applicable.

For Archidply Décor Ltd.,

Shyam Daga

Managing Director