



THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office : 9, Brabourne Road, Kolkata - 700 001

February 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code - 540954

Dear Sir/ Madam,

Sub: - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for the Publication of the Notice of the Board Meeting scheduled to be held on February 12, 2026.

Details of Newspaper Publications are as follows: -

1. Financial Express (All India Editions) in the English Language
2. Arthik Lipi (West Bengal Edition) in Bengali Language.

The above is for your information and records.

Thanking You

Yours Faithfully
For The Indian Wood Products Co Ltd

ANUP
Digitally signed
by ANUP GUPTA
Date: 2026.02.06
15:17:14 +05'30'

Anup Gupta
Company Secretary & Compliance Officer
Membership No: - A36061

Encl: As above



The most special way to say you care

ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175

Web: [www.archiesonline.com](http://archiesonline.com) & www.archiesinvestors.inEmail: archies@archiesonline.com; Tel: +91 124 4966666; Fax: +91 124 4966650**NOTICE**

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **ARCHIES LIMITED** ("Company"), will be held on Wednesday, 11th February, 2026 at 01:00 P.M., inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

Information in this regard is also available on the website of the Company i.e. www.archiesinvestors.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Archies Limited

Sd/-

Place: New Delhi

Date: 05.02.2026

Chiranjivi Ramuka

Company Secretary & Compliance Officer

