

**January 22, 2026**

**Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, P J Towers,  
Dalal Street  
Mumbai — 400 001**

**Scrip Code – 532994**

**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 – Archidply**

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 30, 2026, *inter alia*, to consider and approve the un-audited financial results (Standalone & Consolidated) of the Company for the quarter ended on December 31, 2025.

Further, in continuation to our earlier intimation dated December 27, 2025 regarding Closure of Trading Window, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives till 48 hours after the declaration financial results of the Company.

We request to kindly take the same on record.

Thanking You!

Yours Faithfully

**For Archidply Industries Limited**

**Atul Krishna Pandey  
Company Secretary & Compliance Officer**