

## ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India) Ph : 011- 45642555, 42665112, 45530828 | E-mail : corporate@archidply.com

## **December 27, 2025**

The General Manager Department of Corporate Services BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code : 532994

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.

Symbol: ARCHIDPLY

Dear Sir(s),

## **Sub:** Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives ("Code"), the Trading Window Close Period will commence from Thursday, January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025 ("Financial Results").

The date of the Board Meeting of the Company proposed to be held, inter-alia, to consider and approve the aforesaid Unaudited financial results will be intimated in due course.

Kindly take the same on record.

Thanking You Yours Faithfully,

For Archidply Industries Limited

Atul Krishna Pandey Company Secretary ICSI No. A47815

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand)
Ph.: 05944 - 250270, Fax: 05944 - 250269 Email: info@archidply.com website: www.archidply.com CIN: L85110UR1995PLC008627