



Date: June 06, 2026

To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051 Stock Code :ADL	To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 4000 Scrip 543231
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Subject: Intimation regarding Scheme of Amalgamation becoming Effective upon filing with Registrar of Companies

Dear Sir/Madam,

This is with reference to our earlier intimation dated April 17, 2026 regarding the Scheme of Amalgamation sanctioned by the Hon'ble National Company Law Tribunal ("Scheme").

We hereby inform you that the Scheme has become effective on June 05, 2026 upon filing of the certified copies of the orders of the Hon'ble NCLT with the Registrar of Companies and, pursuant thereto, the shareholding held by Ravi Marketing & Services Private Limited in Archidply Decor Limited has vested in Assam Timber Products Private Limited, and the shareholding held by Vanraj Suppliers Private Limited in Archidply Decor Limited has vested in Shree Shyam Tea Private Limited, in accordance with the provisions of the approved Scheme.

The aforesaid transactions are in the nature of an internal restructuring and reorganization within the promoter group and do not result in any change in the aggregate promoter shareholding, management, or control of the Company.

Shareholding Pattern Prior to the Scheme becoming effective:

S.No.	Name of Shareholders	No. of Shares	% of Shares
1	Ravi Marketing & Services Private Limited	706962	12.70
2	Assam Timber Products Private Limited	1102937	19.81
3	Vanraj Suppliers Private Limited	985877	17.71
4	Shree Shyam Tea Private Limited	69475	1.25

ARCHIDPLY DÉCOR LIMITED

Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka -563125 email : bangalore@archidply.com ; website www.archidplydecor.com
Telephone : +91 9448419394

CIN: L20231KA2017PLC179929



Shareholding Pattern Post implementation of the Scheme:

S.No.	Name of Shareholders	No. of Shares	% of Shares
1	Assam Timber Products Private Limited	1809899	32.51
2	Shree Shyam Tea Private Limited	1055352	18.96

Accordingly, the aggregate shareholding of the promoter and promoter group of the Company remains unchanged.

The Company is in the process of giving effect to the transfer and recording of the aforesaid shares in its statutory records in accordance with the Scheme. The corporate actions and updating of records, wherever required, are being undertaken in accordance with the Scheme.

Necessary disclosures, if any, required under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and other applicable laws shall be made in due course.

Kindly take the above information on record.

For Archidply Decor Limited

Shyam Daga
Managing Director

DIN:00561803

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