

Date: June 06, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Scrip Code : 532994

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Symbol : ARCHIDPLY

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, Guwahati ("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 Industries Limited has vested in Assam Timber Products Private Limited, and the shareholding held by Vanraj Suppliers Private Limited in Archidply Industries 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	2827850	14.24
2	Assam Timber Products Private Limited	2255786	11.36
3	Vanraj Suppliers Private Limited	3943509	19.85
4	Shree Shyam Tea Private Limited	277900	1.40

Shareholding Pattern Post implementation of the Scheme:

S.No.	Name of Shareholders	No. of Shares	% of Shares
1	Assam Timber Products Private Limited	5083636	25.60
2	Shree Shyam Tea Private Limited	4221409	21.25

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



ARCHIDPLY INDUSTRIES LTD.

Corp. Office : 1st Floor, Plot No. - 2, Block No.1, W.H.S. Kirti Nagar - 110015 (India)
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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 Industries Limited

Atul Krishna Pandey
Company Secretary & Compliance Officer
A47815