ARCHIDPLY INDUSTRIES LIMITED

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

29.09.2026

The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001

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

NSE Stock Code – Archidply

Subject: Proceedings of the 31st Annual General Meeting of Archidply Industries Limited held on 29th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please enclosed summary of proceedings of the 31st Annual General Meeting of the Company, held on Tuesday, 29th September, 2026 at plot no. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, dist. Udham Singh Nagar, Rudrapur, Uttarakhand, 263153.

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the Scrutinizer shall be submitted in due course of time.

Request you to please take the above information on your record.

Thanking You

Yours Faithfully

For **Archidply Industries Limited**

ATUL KRISHNA PANDEY
Digitally signed by ATUL KRISHNA PANDEY
Date: 2026.09.29 14:43:49 +05'30'

Atul Krishna Pandey
Company Secretary & Compliance Officer
M. No. A47815

Encl: as above

Summary of Proceedings of 31st Annual General Meeting of Archidply Industries Limited

The 30th Annual General Meeting ('AGM') of the Members of Archidply Industries Limited ('the Company') was held on Tuesday, 29th September, 2026 at 12.00 noon. (1ST) at the registered office of the company at Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Dist. Udham Singh Nagar, Rudrapur, Uttarakhand, 263153.

After confirmation by the Company Secretary of the presence of requisite quorum, the Meeting was called to order. The Company Secretary welcomed the Members and informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting. He briefed the members on important points relating to the participation at the Meeting.

Mr. Rajiv Daga, Managing Director & CEO, Chaired the Meeting. He welcomed the Members and the introduced the Directors & KMPs including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, representatives of the Statutory Auditors and Secretarial Auditors of the Company.

The Chairperson apprised the shareholders on the operational and financial performance of the Company and also shared the plans for the future working of the company.

The Company Secretary informed the members that in compliance with provisions of Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI Listing Regulations', the Company had provided e-voting facility to the members entitled to cast their vote on all resolutions. E-voting facility provided by the Company was available from 26th September, 2026 (10:00 Hours) to 28th September, 2026 (17:00 Hours).

The Members were informed that the Reports of the Statutory Auditor of the Company for the financial year ended March 31, 2026 did not contain any qualification, observations or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company and therefore it is not required to be read in Meeting.

The Company Secretary also briefed the members about the agenda items placed before Annual General Meeting.

S. No.	Resolution	Type of Resolution
1	To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2026, together with the report of the auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Shyam Daga, (DIN: 00561803), Non-Executive, Non-independent Director, who retires by rotation as per Section 152(6) of Companies Act 2013 and being eligible offers himself for re-appointment.	Ordinary

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Since 1976

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The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report in due course and the same will also be placed on the Company's website and on the website of KFIN.

The Meeting Concluded at 12:45 p.m. with a vote of thanks to members.

For **Archidply Industries Limited**

ATUL KRISHNA PANDEY

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Date: 2026.09.29 14:47:48 +05'30'

Atul Krishna Pandey
Company Secretary & Compliance Officer
M.No. A47815