

30.05.2025

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
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Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and/or SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and/or SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 (the “SEBI Circular”) this is to inform you that Archidply Industries Limited (the “Company”) has received from NSE and BSE a notice for noncompliance vis-à-vis payment of fine.

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in Form A annexed to this letter, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

The Company wish to clarify that the non-compliance of Regulation 17 has occurred due to completion of tenure of an independent director. It is a very extensive process of identifying potential independent directors who can fill these vacancies. However, the Company has appointed the new independent director.

Further, the company clarify that the Company has duly complied with the requirements under the regulations 18 & 19. The reconstitution of various Board Committees, including the Audit Committee and the Nomination & Remuneration Committee, was duly approved at the meeting of the Board of Directors held on January 29, 2025.

Also, details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, Para- A, sub-para 20 are given as Form B annexed to this letter.



ARCHIDPLY INDUSTRIES LTD.

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Ph : 011- 45642555, 42665112, 45530828 | E-mail : corporate@archidply.com

This intimation shall be available on the Company's website at www.archidply.com

Thanking You!

Yours Faithfully

For **Archidply Industries Limited**

ATUL
KRISHNA
PANDEY

Digitally signed by
ATUL KRISHNA
PANDEY
Date: 2025.05.30
18:09:44 +05'30'

Atul Krishna Pandey

Company Secretary & Compliance Officer

Form A

Disclosure regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Regulation 30(13) - Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

1	Name of the Listed Entity	Archidply Industries Limited
2	Type of communication received	Notice for non-compliance with certain provisions of Regulation 17(1), 18(1), and 19(1)/19(2) of under the SEBI Listing Regulations
3	Date of receipt of communication	May 29, 2025
4	Authority from whom communication received	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Fine levied for non-compliance with certain provisions of Regulation 17(1), 18(1), and 19(1)/19(2) of the SEBI Listing Regulations in connection with the composition of the Board, Audit Committee, and Nomination and Remuneration Committee during the quarter ended March 31, 2025.
6	Period for which communication would be applicable, if stated	For the Quarter ended March 31, 2025
7	Expected financial implications on the listed company, if any	Financial implication only to the extent of Fine amount - Rs. 2,23,020/- (incl. of GST) each payable to BSE and NSE.
8	Details of any aberrations/non compliances identified by the authority in the communication	Non-compliance with certain provisions of Regulation 17(1), 18(1), and 19(1)/19(2) of the SEBI Listing Regulations in connection with the composition of the Board, Audit Committee & Nomination and Remuneration Committee during the quarter ended March 31, 2025.
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	Fine amount - Rs. 2,23,020/- (incl. of GST) each payable to BSE and NSE.
10	Action(s) taken by listed company with respect to the communication	The Company will be filing its response in connection with the said notices to BSE and NSE and seek a waiver of fines as per the process prescribed by BSE and NSE.
11	Any other relevant information	The Company will apply to BSE and NSE for waiver of the above penalty.

Form - B

(Details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, ParaA, sub-para 20)

Name of the Authority	NSE & BSE
Nature and details of the action(s) taken or order(s) passed	Fine levied for non-compliance with the provisions mentioned Regulation 17(1), 18(1) and 19(1)/19(2) under the SEBI Listing Regulations. Fine amount - Rs. 2,23,020/ (incl. of GST) each by BSE and NSE.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 29, 2025 from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Non-compliance with certain provisions of Regulation 17(1), 18(1), and 19(1)/19(2) of the SEBI Listing Regulations in connection with the composition of the Board, Audit Committee & Nomination and Remuneration Committee during the quarter ended March 31, 2025.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None. Financial impact only to the extent of Fine amount - Rs. 2,23,020/- (incl. of GST) each payable to BSE and NSE. The Company will be filing its response in connection with the said notices to BSE and NSE and seek a waiver of fines as per the process prescribed by BSE and NSE