

NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTIETH ANNUAL GENERAL MEETING (AGM) OF ARCHIDPLY INDUSTRIES LIMITED WILL BE HELD ON TUESDAY, 26TH AUGUST, 2025 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 7, SECTOR - 9, INTEGRATED INDUSTRIAL ESTATES, SIDCUL, PANT NAGAR, DIST. UDAM SINGH NAGAR, RUDRAPUR, UTTARAKHAND, 263153 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To consider and adopt (a) the audited standalone financial statements of the company for the financial year ended March 31, 2025, 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, 2025, together with the report of the auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as **Ordinary Resolutions**:

- (a) **"RESOLVED THAT** the audited standalone financial statements of the company for the financial year ended March 31, 2025 and the reports of the board of directors and auditors thereon as circulated to the shareholders, be and are hereby considered and adopted."
- (b) **"RESOLVED THAT** the audited consolidated financial statements of the company for the financial year ended March 31, 2025 and the report of auditors thereon as circulated to the shareholders, be and are hereby considered and adopted."

2. To appoint a Director in place of Mr. Deen Dayal Daga, (DIN: 00497806), 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 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of section 152 and other applicable provisions of the Companies Act, 2013, Mr. Deen Dayal Daga (DIN: 00497806), Executive, Non-Independent Director who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby appointed as a director of the company, liable to retire by rotation."

SPECIAL BUSINESS

3. To consider and if thought fit, approve the appointment of CS Rajneesh Sharma, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), consent of the members of the Company be and is hereby accorded, to appoint

CS Rajneesh Sharma, Practicing Company Secretary, Proprietor of Rajneesh Sharma & Co, (CP No: 24210 and Peer Review Certificate No. PRC:5544/2024) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditors, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the applicable laws, at a remuneration to be determined by the Audit committee/ Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all actions and do all such deeds, matters and things, as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard."

4. **To approve the re-appointment of Mr. Rajiv Daga (DIN: 01412917) as Managing Director & Chief Executive Officer ("CEO") of the Company:**

To consider and, if thought fit, to approve the re-appointment **Rajiv Daga (DIN: 01412917)** as **Managing Director & Chief Executive Officer ("CEO")** of the Company and to pass, with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to re-appoint **Rajiv Daga (DIN: 01412917)** as **Managing Director & Chief Executive Officer ("CEO")** for a period of 5 (five) years, from the expiry of his present term of office, i.e., with effect from 30th May 2025 to 29th May 2030 (both days inclusive) on the terms and conditions including remuneration as set out in the statement annexed to this Notice, with liberty to the Board of Directors (herein after referred to as "the Board which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to vary the terms and conditions of the said re-appointment and/ or remuneration as it may deem fit;

RESOLVED FURTHER THAT where in any financial year, the Company has no profits or its profits are inadequate, the foregoing amount of remuneration and perquisites shall be paid to Mr. Rajiv Daga subject to the applicable provisions of Schedule V of the Act, if any.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

5. To approve the re-appointment of Mr. Deen Dayal Daga (DIN: 00497806) as an Executive Chairman & Whole Time Director of the Company:

To consider and, if thought fit, to approve the re-appointment **Mr. Deen Dayal Daga (DIN: 00497806) as an Executive Chairman & Whole Time Director of the Company** of the Company and to pass, with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to re-appoint **Mr. Deen Dayal Daga (DIN: 00497806) as an Executive Chairman & Whole Time Director of the Company** for a period of 5 (five) years, from the expiry of his present term of office, i.e., with effect from 30th May 2025 to 29th May 2030 (both days inclusive) on the terms and conditions including

remuneration as set out in the statement annexed to this Notice, with liberty to the Board of Directors (herein after referred to as "the Board which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to vary the terms and conditions of the said re-appointment and/ or remuneration as it may deem fit.

RESOLVED FURTHER THAT pursuant regulation 17(1A) of SEBI (Listing Obligation and Disclosure Requirements), 2015 approval be and is hereby given for continuation of Mr. Deen Dayal Daga (DIN: 00497806) as an Executive Chairman & Whole Time Director of the Company on account of his having already attained age of 82 years.

RESOLVED FURTHER THAT where in any financial year, the Company has no profits or its profits are inadequate, the foregoing amount of remuneration and perquisites shall be paid to Mr. Deen Dayal Daga subject to the applicable provisions of Schedule V of the Act, if any.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

By Order of the Board of Directors

Place: Delhi

Date: 26.07.2025

Registered Office:

Plot No 7, Sector-9,
Integrated Industrial Estate,
SIDCUL, Pant Nagar, Rudrapur,
Udham Singh Nagar,
Uttarakhand -263153.
CIN: L85110UR1995PLC008627

For ARCHIDPLY INDUSTRIES LIMITED

Atul Krishna Pandey

Company Secretary

M. No. A47815

NOTES:

1. Information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of special business to be transacted pursuant to Section 102 of the Companies Act, 2013 ("the Act") and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is annexed hereto.
2. A Member entitled to attend and vote at the Annual General Meeting ("the Meeting/ AGM") is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, should be deposited, duly completed and signed, at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A proxy form is attached herewith.

A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. The proxy holder shall prove his/her identity at the time of attending the Meeting.
4. When a Member appoints a proxy and both the Member and proxy attend the Meeting, the proxy stands automatically revoked.
5. Requisition for inspection of proxies shall be received by the Company in writing from a Member entitled to vote on any resolution at least three days before the commencement of the Meeting.
6. Corporate Members intending to attend the Meeting are required to send to the Company a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Meeting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through its registered email address to cskomalahuja@gmail.com with a copy marked to evoting@nsdl.com.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Register of Member and Share Transfer Books of the Company will remain closed from 20th of August, 2025 to 26th of August, 2025 (both days inclusive) in connection with the Annual General Meeting.
9. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.
10. Since, the securities of the Company are traded compulsorily in dematerialized form as per SEBI mandate, Members holding shares in physical form are requested to get their shares dematerialized at the earliest.
11. Electronic copy of the Annual Report 2024-25, Notice of the aforesaid AGM of the Company, inter alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the Members whose email IDs are registered with the Company's Registrar & Share Transfer Agent/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. The physical copies of the Notice of the aforesaid AGM of the Company, inter alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to the registered address of the Members of the Company who have not registered their e-mail address in the permitted mode.
12. In keeping with the Ministry of Corporate Affairs' Green Initiative measures, the Company hereby requests the Members who have not registered their email addresses so far, to register their email addresses for receiving all communication including annual report, notices, circulars etc. from the Company electronically.
13. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 read with Rules issued thereunder are open for inspection by the Members at the registered office of the Company on all working days, except Saturdays, between 11:00 a.m. to 1:00 p.m. and also at the AGM. Also, the Notice for this 30th AGM along with requisite documents and the Annual Report for the financial year 2024-25 shall also be available on the Company's website www.archidply.com. Further, the notice received, if any, under Section 160 of the Companies Act, 2013 will be put up on the website of the Company up to the date of the Meeting.
14. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of NSDL to provide the facility of voting by electronic voting system to all the Members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the aforesaid Meeting. The facility of casting the votes by the Members using such electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL.
15. The facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.
16. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 20th August 2025 through email on cs@archidply.com. The same will be replied by the Company suitably. Documents referred to in this Notice will be made available for inspection as per applicable statutory requirements.

17. The Company has designated a separate e-mail ID of the grievance redressal division/Compliance officer i.e. 'cs@archidply.com', for the purpose of registering complaints by investors.
18. In accordance with, the General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 2/2021 dated 13th January, 2021 issued by MCA, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s). Members may note that the Notice and Annual Report will also be available on the Company's website www.archidply.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL i.e. www.evoting.nsdl.com/
19. The e-voting facility will be available during the following voting period:
- Commencement of remote e-voting: From 10.00 a.m. IST of 23rd August, 2025.
 - End of remote e-voting: Up to 5.00 p.m. IST of 25th August, 2025.
20. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th August, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the facility will be blocked forthwith. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 19th August, 2025.
21. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for a long time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
22. The route map showing directions to reach the venue of the Meeting is annexed.
23. Members can send their requests, if any, to cs@archidply.com and inward.ris@kfintech.com
24. Voting Options

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	<p>3. /Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical

Your User ID is:

a) For Members who hold shares in demat account with NSDL.

8 Character DP ID followed by 8 Digit Client ID

For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.

b) For Members who hold shares in demat account with CDSL.

16 Digit Beneficiary ID

For example if your Beneficiary ID is 12***** then your user ID is 12*****

c) For Members holding shares in Physical Form.

EVEN Number followed by Folio Number registered with the company

For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cskomalahuja@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@archidply.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@archidply.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

ANNEXURE TO NOTICE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For Item No. 4

Pursuant to Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, on the basis of recommendation of Board of Directors, a listed company is required to appoint or re-appoint an individual as Secretarial Auditor for not more than one term of five consecutive years; or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years,, with the approval of the shareholders in annual general meeting.

In view of the above, on the basis of recommendations of the Audit Committee, the Board of Directors at its meeting held on May 22, 2025 have appointed CS Rajneesh Sharma, Practicing Company Secretary, Proprietor of Rajneesh Sharma & Co. (CP No: 24210 and Peer Review Certificate No. PRC:5544/2024) as Secretarial Auditor of the Company to conduct secretarial audit for a period of five consecutive years from FY 2025-26 to FY 2029-30.

The appointment is subject to approval of the Members of the Company. While recommending CS Rajneesh Sharma for appointment, the Audit Committee and the Board considered the past audit experience of the particularly in auditing listed companies, valuated various factors, including the CS Rajneesh Sharma's capability to handle a complex business environment, his existing clientele it serves, and his technical expertise.

Pursuant to Regulation 36(5) of SEBI Listing Regulations as amended, the credentials and terms of appointment of CS Rajneesh Sharma, are as under:

Profile:

CS Rajneesh Sharma, leading Practising Company Secretary has a distinguished record extending over six year of excellence in Corporate Governance and Compliance. Rajneesh Sharma & Co is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like Manufacturing, banking, financial services, FMCG, and infrastructure etc.

CS Rajneesh Sharma is peer reviewed / Quality reviewed (Peer Review No.: 5544/2024) and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.

Terms of appointment:

CS Rajneesh Sharma, Practicing Company Secretary is proposed to be appointed for the first term of five consecutive years conducting secretarial audit from FY 2025-26 to FY 2029-30. The proposed fees payable to Mr. Rajneesh Sharma, is Rs. 2.50 lakhs per annum. The said fees shall exclude GST, certification fees, applicable taxes, reimbursements and other outlays.

The Audit Committee/ Board is proposed to be authorised to revise the secretarial audit fee, from time to time.

The Board of Directors recommends the said resolution, as set out in item 4 of this Notice for your approval.

None of the Directors or key managerial personnel or their relatives is in any way concerned or interested, financially or otherwise in the said resolution.

For Item No. 5

Mr. Rajiv Daga was re-appointed as the Managing Director and CEO w.e.f. May 30, 2020 for a period of 5 years i.e. up to May 29, 2025 pursuant to the resolution passed by the members in the Annual General Meeting held on September 29, 2020 and their reappointment are due for another term of five years.

Mr. Rajiv Daga is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act. Mr. Rajiv Daga has also confirmed that he is not debarred for holding office by virtue of any SEBI order or any other authority.

In view of large contribution in the growth of the Company and the background and experience of Mr. Rajiv Daga, the Board of Directors of the Company at its meeting held on May 22, 2025, based on the recommendation of Nomination and Remuneration Committee and Audit Committee & subject to the approval of members of the Company at the ensuing Annual General Meeting has re-appointed Mr. Rajiv Daga as the Managing Director and CEO of the Company for further period of 5 (five) years on the terms and conditions given below:-

1. PERIOD: Five years commencing from May 30, 2025 to May 29, 2030.
2. REMUNERATION:
 - a) Salary: Rs. 8,00,000/- (Rupees Eight lakh only) per month with such annual increment of 10% per year, subject however, to a ceiling of Rs. 12,00,000/- (Rupees Twelve Lakhs only) per month.
 - b) Perquisites:
 - i) Housing:
 - A) Residential accommodation or house rent allowance @60% of the salary.
 - B) Expenses pertaining to electricity, water charges, telephone bills and all other expenses for the upkeep and maintenance thereof and the expenditure incurred thereon will be borne / reimbursed by the Company.
 - C) Company shall provide such furniture, fixtures and furnishings as approved by the Board of Directors (which includes any committee thereof) of the Company from time to time.
 - ii) Leave / Holiday Travel Expenses: Reimbursement of leave/ holiday Travel expenses (like travel fare, lodging, boarding, conveyance and other expenses) incurred on one or more occasions in a year whether in India or abroad in respect of himself and family subject to the condition that

reimbursement shall not exceed one month's basic salary per annum. The entitlement for any one year to the extent not availed shall be allowed to be accumulated up to next two years.

- iii) Medical Expenses: Reimbursement of medical expenses (including insurance premium for medical and hospitalization policy, if any) for self and family, which shall include spouse, children and dependent parents, at actual.
- iv) Club Fees: Reimbursement of membership fees for one club in India including admission and life membership fees.
- v) Leave and encashment of leave: Leave with full pay or encashment thereof as per the rules of the Company.
- vi) Personal Accident Policy: Personal Accident Insurance Policy of such amount as may be decided by the Board of Directors (which includes any committee thereof) the premium of which shall not exceed of Rs. 10000/- per annum.
- vii) Contribution to Provident Fund, Superannuation or Annuity Fund: The company's contribution to Provident Fund and Superannuation and Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax, Act, 1961.
- viii) Gratuity and /or contribution to Gratuity Fund of the Company: Gratuity at the rate of half month's salary for each completed year of service.
- ix) Cars: Company maintained one car, as per the Rules of the Company.
- x) Reimbursement of entertainment, traveling and all other expenses incurred for the business of the Company as per the rules applicable to the Company. Traveling expenses of spouse accompanying the Managing Director & CEO on any official overseas or inland trip will be governed as per the Rules applicable to the Company.
- xi) Other Allowance/benefits/perquisites: Any other allowances, benefits and perquisites as per the Rules applicable in the future and/or any other allowance, perquisites as the Board may from time to time decide.
- xii) Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of Mr. Rajiv Daga the Company has no profits or its profits are inadequate, the Company will pay remuneration, for a period of 3 years, by way of Salary, Benefits, Perquisites and Allowances as specified above, subject to further approvals as required under Schedule V of the Act, or any modification(s) thereto.
- xiii) Sitting Fees: The Managing Director & CEO shall not be entitled to any sitting fees for attending meetings of the Board or any committee thereof.

Explanation:

Perquisites shall be evaluated as per Income Tax Rules, wherever applicable and in absence of any such rule, perquisites shall be evaluated at actual cost.

For the purposes of Gratuity, provident fund, Superannuation and other like benefits, if any, the service of Mr. Rajiv Daga,

Managing Director & CEO will be considered as continuous service with the Company from the date of his joining as Joint Managing Director the 18th January, 2007.

The total remuneration paid to Mr. Rajiv Daga for the financial years 2024-25, 2023-24 and 2022-23 is ₹ 72.60 lakhs, ₹66.00 lakhs and ₹ 49.20 Lakhs, respectively. The proposed remuneration is commensurate with the size and complexity of the business.

3. General:

- (i) The Managing Director shall perform such duties as shall from time to time be entrusted to him by the Board, subject to superintendence, guidance and control of the Board.
- (ii) The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- (iii) The Managing Director shall adhere to the Company's Code of Conduct

The copy of Agreement executed with the Managing Director & CEO is available for inspection on all working days except Saturday between 11.00 a.m. to 1.00 p.m. at the registered office of the Company, up to the date of meeting.

The above mentioned explanatory statement read together with the resolutions specified under **SPECIAL BUSINESS** as item no. 5 of the Notice convening the General Meeting may be considered as an abstract, under section 102 of the Companies Act, 2013, of the terms of remuneration and perquisites payable to the aforesaid Managing Director & CEO with effect from 30.05.2025. The proposed business at item no.5 of the Notice of this meeting is intended to seek your approval.

Mr. Rajiv Daga is concerned or interested in this resolution. Mr. Shyam Daga, Director & Mr. Deen Dayal Daga, Director of the company is related to Mr. Rajiv Daga and accordingly may be deemed, concerned or interested in the Resolution.

Relatives of Mr. Rajiv Daga may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors commends the Special Resolution set out at Item No.5 of this Notice for approval by the members.

Item No 6

Mr. Deen Dayal Daga was re-appointed as the Executive Chairman and Whole Time Director w.e.f. May 30, 2020 for a period of 5 years i.e. up to May 29, 2025 pursuant to the resolution passed by the members in the Annual General Meeting held on September 29, 2020 and their reappointment are due for another term of five years.

Mr. Deen Dayal Daga is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act. Mr. Deen Dayal Daga has also confirmed that he is not debarred for holding office by virtue of any SEBI order or any other authority.

In view of large contribution in the growth of the Company and the background and experience of Mr. Deen Dayal Daga, the Board of Directors of the Company at its meeting held on May 22, 2025, based on the recommendation of Nomination and Remuneration Committee and Audit Committee & subject

to the approval of members of the Company at the ensuing Annual General Meeting has re-appointed Mr. Deen Dayal Daga as the Executive Chairman and Whole Time Director of the Company for further period of 5 (five) years on the terms and conditions given below:-

4. PERIOD: Five years commencing from May 30, 2025 to May 29, 2030.
5. REMUNERATION:
 - a) Salary: : Rs. 2,00,000/- (Rupees Two lakh only) per month with such annual increment (s) as the Board may decide from time to time, subject however, to a ceiling of Rs. 3,00,000/- (Rupees three Lakhs only) per month.
 - b) Perquisites:
 - i) Housing:
 - A) Residential accommodation or house rent allowance @60% of the salary.
 - B) Expenses pertaining to electricity, water charges, telephone bills and all other expenses for the upkeep and maintenance thereof and the expenditure incurred thereon will be borne / reimbursed by the Company.
 - C) Company shall provide such furniture, fixtures and furnishings as approved by the Board of Directors (which includes any committee thereof) of the Company from time to time.
 - ii) Leave / Holiday Travel Expenses: Reimbursement of leave/ holiday Travel expenses (like travel fare, lodging, boarding, conveyance and other expenses) incurred on one or more occasions in a year whether in India or abroad in respect of himself and family subject to the condition that reimbursement shall not exceed one month's basic salary per annum. The entitlement for any one year to the extent not availed shall be allowed to be accumulated up to next two years.
 - iii) Medical Expenses: Reimbursement of medical expenses (including insurance premium for medical and hospitalization policy, if any) for self and family, which shall include spouse, children and dependent parents, at actual.
 - iv) Club Fees: Reimbursement of membership fees for one club in India including admission and life membership fees.
 - v) Leave and encashment of leave: Leave with full pay or encashment thereof as per the rules of the Company.
 - vi) Personal Accident Policy: Personal Accident Insurance Policy of such amount as may be decided by the Board of Directors (which includes any committee thereof) the premium of which shall not exceed of Rs. 10000/- per annum.
 - vii) Contribution to Provident Fund, Superannuation or Annuity Fund: The company's contribution to Provident Fund and Superannuation and Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax, Act, 1961.

- viii) Gratuity and /or contribution to Gratuity Fund of the Company: Gratuity at the rate of half month's salary for each completed year of service.
- ix) Cars: Company maintained one car, as per the Rules of the Company.
- x) Reimbursement of entertainment, traveling and all other expenses incurred for the business of the Company as per the rules applicable to the Company. Traveling expenses of spouse accompanying the Executive Chairman and Whole Time Director on any official overseas or inland trip will be governed as per the Rules applicable to the Company.
- xi) Other Allowance/benefits/perquisites: Any other allowances, benefits and perquisites as per the Rules applicable in the future and/or any other allowance, perquisites as the Board may from time to time decide.
- xii) Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of Mr. Deen Dayal Daga the Company has no profits or its profits are inadequate, the Company will pay remuneration, for a period of 3 years, by way of Salary, Benefits, Perquisites and Allowances as specified above, subject to further approvals as required under Schedule V of the Act, or any modification(s) thereto.
- xiii) Sitting Fees: The Executive Chairman and Whole Time Director shall not be entitled to any sitting fees for attending meetings of the Board or any committee thereof.

Explanation:

Perquisites shall be evaluated as per Income Tax Rules, wherever applicable and in absence of any such rule, perquisites shall be evaluated at actual cost.

For the purposes of Gratuity, provident fund, Superannuation and other like benefits, if any, the service of Mr. Deen Dayal Daga, Executive Chairman will be considered as continuous service with the Company from the date of his joining Chairman and Managing Director i.e. 1st July, 2007.

The total remuneration paid to Mr. Deen Dayal Daga for the financial years 2024-25, 2023-24 and 2022-23 is ₹38.40 lakhs, ₹38.40 lakhs and ₹38.40 Lakhs, respectively.

The proposed remuneration is commensurate with the size and complexity of the business.

6. General:

- (iv) The Executive Chairman and Whole Time Director shall perform such duties as shall from time to time be entrusted to him by the Board, subject to superintendence, guidance and control of the Board.
- (v) The Executive Chairman and Whole Time Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- (vi) The Executive Chairman and Whole Time Director shall adhere to the Company's Code of Conduct

The copy of Agreement executed with the Executive Chairman and Whole Time Director is available for inspection on all working days except Saturday between 11.00 a.m. to 1.00 p.m. at the registered office of the Company, up to the date of meeting.

The above mentioned explanatory statement read together with the resolutions specified under **SPECIAL BUSINESS** as item no. 6 of the Notice convening the Annual General Meeting may be considered as an abstract, under section 102 of the Companies Act, 2013, of the terms of remuneration and perquisites payable to the aforesaid Executive Chairman and Whole Time Director with effect from 30.05.2025. The proposed business at item no.6 of the Notice of this meeting is intended to seek your approval.

Mr. Deen Dayal Daga is concerned or interested in this resolution. Mr. Shyam Daga, Director & Mr. Rajiv Daga, Director of the company is related to Mr. Deen Dayal Daga and accordingly may be deemed, concerned or interested in the Resolution.

Relatives of Mr. Deen Dayal Daga may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

Since Mr. Deen Dayal Daga already attaining the age of 82 (Eighty Two) years, therefore in terms of Section 196 read with Schedule V of the Companies Act, 2013, the Board recommends the resolutions as item no 6 for approval of members as special resolution.

By Order of the Board of Directors
For ARCHIDPLY INDUSTRIES LIMITED
Atul Krishna Pandey
Company Secretary
M. No. A47815

Place: Delhi
Date: 29.07.2025
Registered Office:
 Plot No 7, Sector-9,
 Integrated Industrial Estate,
 SIDCUL, Pant Nagar, Rudrapur,
 Udham Singh Nagar,
 Uttarakhand -263153.
 CIN: L85110UR1995PLC008627

Details of Directors seeking appointment / re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings

Name of Director	Mr. Rajiv Daga	Mr. Deen Dayal Daga
Age	47 Years, April 26, 1978	82 Years, December 12, 1943
Nationality	Indian	India
Qualifications	Industrial Engineering and an Economics degree from Purdue University in the United States	Bachelor of Law (LLB)
Brief Profile and Nature of expertise in specific functional areas	<p>Mr. Rajiv Daga is the Managing Director & CEO of the Company, which is having its manufacturing unit in Rudrapur, Uttarakhand. He had a Bachelor's degree in Industrial Engineering and an Economics degree from Purdue University in the United States.</p> <p>Mr. Rajiv Daga joined the Archidply in 2003, initially heading operations at its Karnataka facility for 7 years. After that Promoted to Joint Managing Director at the newly opened Rudrapur (Uttaranchal) plant where he doubled capacity in 3 years and achieved full utilization, establishing it as Archidply's largest facility. He has successfully implemented SAP ERP and also instrumental in getting the "Power Brand" award in the year 2017 for Archidply. Over the last 5 years he has successfully developed the Laminate Export Business in 20 countries.</p> <p>He has expertise in the functional area of General Management, Sales & Marketing and Industrial Engineering</p>	<p>Mr. Deen Dayal Daga holds a law degree, his entrepreneurial drive led him to launch a plywood manufacturing business in Assam in 1976. From 1995 to 1996, he was elected President of the Assam Plywood Manufacturers Association. His remarkable contributions have earned him notable accolades, including:</p> <p>The Udyogapatra Award in 1982, presented by the Vice President of India, recognized him as a self-made industrialist.</p> <p>The Swatantra Swarna Jayanti Udyog Vibhushan Award in 1999, honouring his significant impact on the nation's economic growth.</p> <p>An Industrialist having 48 years of expertise in establishing and successfully running the wood panel & tea industry.</p> <p>He has expertise in the functional area of General Management, Production, Accounts & Finance.</p>
Date of first appointment on the Board	January 18, 2007	July 01, 2007
Terms and conditions of appointment or reappointment	Re-appointment as a Managing Director and CEO for a period of 5 consecutive years effective from May 30, 2025 to May 29, 2030 (for further details refer the Notice and Explanatory Statement).	Re-appointment as an Executive Chairman and Whole Time Director for a period of 5 consecutive years effective from May 30, 2025 to May 29, 2030 (for further details refer the Notice and Explanatory Statement).
Remuneration last drawn (during the year) (per annum) including sitting fees	FY 2024-25: Rs. 72.60 Lakhs	FY 2024-25: Rs. 38.40 Lakhs
Remuneration proposed to be paid	As per the resolution at Item No.5 of this Notice read with statement pursuant to Section 102 of the Act	As per the resolution at Item No. 6 of this Notice read with statement pursuant to Section 102 of the Act
Number of meetings of the Board attended	Please refer Corporate Governance Report Section of the Annual Report	Please refer Corporate Governance Report Section of the Annual Report
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	<p>Except for receiving Remuneration as Managing Director & CEO Mr. Rajiv Daga or any of his relative do not have any pecuniary relationship with the company.</p> <p>Mr. Rajiv Daga is a son of Mr. Deen Dayal Daga, Executive Chairman and brother of Mr. Shyam Daga, Non- Executive Director of the Company</p>	<p>Except receiving for Remuneration as an Executive Chairman Mr. Deen Dayal Daga or any of his relative do not have any pecuniary relationship with the Company. Mr. Deen Dayal Daga is father of Mr. Shyam Daga, Non-Executive Director and Mr. Rajiv Daga, Managing Director & CEO of the Company.</p>
Other Directorship (Includes directorship in public, private and foreign companies and insurance corporations)	<ol style="list-style-type: none"> 1. Archidpanel Industries Private Limited 2. Archidply Decor Limited 3. Assam Timber Products Private Limited 4. The Mysore Chip Boards Limited 	<ol style="list-style-type: none"> 1. The Mysore Chipboards Limited 2. Assam Timber Products Private Limited 3. Archidpanel Industries Private Limited 4. Ravi Marketing & Services Pvt Ltd 5. Vanraj Suppliers Pvt. Ltd.
Chairmanship/ Membership of the Committees of other Companies in which position of Director is held	Refer to Report on CORPORATE GOVERNANCE	Refer to Report on CORPORATE GOVERNANCE

Resignations, if any, from listed entities (in India) in past three years	None	None
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	None	None
No. of shares held:		
a) Own	6,51,342	7,71,620
b) For other persons on a beneficial basis	Nil	Nil

*As per shareholding pattern submitted to Stock exchange for the period ended on March 31, 2025.

ATTENDANCE SLIP

Only Shareholders or Proxies will be allowed to attend the meeting

Registered Folio / DP ID & Client ID :

Name and Address of the Shareholder :

Joint Holder(s) :

No. of Shares :

I / We hereby record my / our presence at the 30th Annual General Meeting of the Company being held on Tuesday, the 26th August, 2025 at 12:30 p.m. at the registered office of the Company at plot no. 7, sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, dist. Udam Singh Nagar, Rudrapur, Uttarakhand, 263153.

Signature of Shareholder(s) 1. _____

2. _____

Signature of Proxy holder(s) _____

Note:

1. Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

ELECTRONIC VOTING PARTICULARS

EVSN	Sequence Number

Note:

Please read the note no. 24 to the Notice of the 30th Annual General Meeting dated Tuesday, the 26th August, 2025 at 12:30 p.m., being sent herewith, in respect of the instructions for voting through electronic means. The voting period starts from 10:00 a.m. on 23rd August, 2025 and ends at 5:00 p.m. on 25th August, 2025.

Form No. MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L85110UR1995PLC008627
Name of Company	ARCHIDPLY INDUSTRIES LIMITED
Registered Office	PLOT NO. 7, SECTOR - 9, INTEGRATED INDUSTRIAL ESTATES, SIDCUL, PANT NAGAR, DIST. UDAM SINGH NAGAR, RUHRPUR, UTTARAKHAND, 263153

Name of the Member(s):	
Registered Address:	
E-mail Id:	
Folio No./ Client Id: DP ID:	

I / We, being the member(s) of _____ shares of the above named company, hereby appoint:

- 1) Name: _____
Address: _____
Email Id: _____ Signature: _____, or failing him/her
- 1) Name: _____
Address: _____
Email Id: _____ Signature: _____, or failing him/her
- 2) Name: _____
Address: _____
Email Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on Tuesday, the 26th August, 2025 at 12:30 p.m. at Plot no. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, dist. Udam Singh Nagar, Rudrapur, Uttarakhand, 263153 and at any adjournment thereof in respect of such resolutions as are indicated below:

Signed this _____ day of _____ 2025.

Signature of Shareholder: _____

Signature of proxy holder(s): _____

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix
Revenue
Stamp

AGM VENUE ROUTE MAP

