

AGARWAL

ADB

DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

**Regd Office : 216, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net**

To,

30th May 2026

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Re-appointment of Internal Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir,

This is to inform you that the Board of Directors in their meeting held today i.e. Saturday, 30th May 2026 approved the re-appointment of M/s VPSJ & Co., Chartered Accountant as Internal auditor of the company for the financial year 2026-27.

Brief Profile and other details of M/s VPSJ & Co., Chartered Accountant, Internal auditor, required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as Annexure A.

The meeting commenced at 11:00 A.M. and concluded 01:15 P.M.

Thanking You,

For Agarwal Duplex Board Mills Limited

Renu



**Renu Malik
Company Secretary & Compliance Officer
Add: 216, Agarwal Prestige Mall, Plot No. 2
Community Center along Road No. 44,
Pitampura, Delhi – 110034
Encl: As above**

Copy To:

1. Calcutta Stock Exchange Ltd.

Annexure I

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s. VPSJ & Co., Chartered Accountant
2.	Purpose	Re-appointment as Internal Auditor for the financial year 2026-27.
3.	Date and Term of Appointment	Re-appointed as Internal Auditor of the company in the Board Meeting held on Saturday, 30 th May, 2026 for the financial year 2026-27.
4.	Brief Profile	M/s. VPSJ & Co. is a Chartered Accountant firm having experience of more than 10 years. The firm is catering to Various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial Consultancy etc.
5.	Disclosure of Relationship between directors	None

