

# AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)  
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,  
Along Road No. 44, Pitampura, New Delhi – 110034  
Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail:  
agarwalduplex1984@gmail.com

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12/02/2026

To,

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

**Subject: Change in Registered Office**

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**  
**read with SEBI Circular dated 9<sup>th</sup> September, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held today, i.e. 12<sup>th</sup> February, 2026 at 02:00 P.M, approved the Shifting of Registered office of the company from existing address i.e 217, Agarwal Prestige Mall, Plot No- 2, Community Center, Along Road No. 44, Pitampura Delhi 110034 **to** 216, Agarwal Prestige Mall, Plot No- 2, Community Center, Along Road No. 44, Pitampura Delhi 110034 (which is within the local limits of the same City ) with effect from 16<sup>th</sup> February, 2026 due to administrative reason.

In view of the above, please find hereunder details for correspondence with effect from 16<sup>th</sup> February, 2026:

Registered Office Address	216, Agarwal Prestige Mall, Plot No- 2, Community Center, Along Road No. 44, Pitampura Delhi 110034
Telephone Number	011-47527700 and Email id : agarwalduplex1984@gmail.com

All Stakeholders are being informed simultaneously and the same is available on the website <https://www.agarwalduplex.net/>.

Kindly take the same on your record and oblige.

We request you to update the same in your records.

The meeting commenced at 02:00 P.M. and concluded at 03:15 P.M.

Thanking You,

Yours Faithfully,

**For AGARWAL DUPLEX BOARD MILLS LIMITED**

**Renu Malik**

**Company Secretary & Compliance officer**

**Add:217, Agarwal Prestige Mall, Plot No. 2**

**Community Center Along Road No. 44,**

**Pitampura, Delhi – 110034**

Copy To:

Calcutta Stock Exchanges Limited