

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 216, 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

21.03.2026

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Income Tax Department visited the plant of the company situated at 4th Km stone Bhopa road Muzaffar nagar - 251001 and premises of the Mr. Neeraj Goel, Managing Director of the Company situated at B-1301 M2k Victoria Garden Azadpur Delhi-110033 on March 18, 2026 for conducting the search operation and they concluded the same on March 20, 2026 at 10:15 P.M. They were provided with the required information or document and no further action or order was passed.

For the purpose, please find enclosed the details as required under the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with 19(a) of Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024, details attached as Annexure I.

This is for your information and record.

Yours Faithfully,
For **AGARWAL DUPLEX BOARD MILLS LIMITED**

Renu Malik
Company Secretary & Compliance officer
Add:216, Aggarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi - 110034

Copy To:

Calcutta Stock Exchanges Limited

Annexure - I

Name of the Authority	Income Tax Department
Nature and details of the action(s) taken, or orders (s) passed	Income Tax Department conducted the search at the manufacturing plant of the company and at the premises of the Managing Director of the Company.
Date of receipt of direction or order including and ad-interim or interim orders or any other communication from the authority	Nil
Details of the violation (s) /contravention (s) committed or alleged to be committed	Nil
Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	They were provided with the required information or document and no further action or order was passed. Therefore, as on date there is no impact on financial or other activities of the listed entity.