

12/08/2023

To,

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

Dear Sir,

we wish to inform you that due to amendment in SEBI (LODR) Regulations 2015 dated 14th June 2023and Pursuant to Regulation 30 (4)(i)(d) of SEBI (LODR) Regulations, 2015, company is required to provide any continuing event or information which becomes material pursuant to notification of these amendment regulations shall be disclosed by the listed entity within thirty days from the date of coming into effect of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023.

For the purpose, please find enclosed list of pending litigation as filed by the company with the requisite details as required under the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/ CFD / CMD / 4/ 2015 dated September 9, 2015 are enclosed herewith as Annexure - I.

This is for your information and record.

Thanking You,

Yours Faithfully, For AGARWAL DUPLEX BOARD MIILS LIMITED

Sarika Aggarwal 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 Exchange

## Annexure – I

## **Brief Details of litigation**

S.No	Name(s) of the opposing party	Details of litigation	Court/ Tribunal/age ncy where case is Fixed	Brief details of dispute/litiga tion	Expected financial implications, if any due to compensation, penalty etc	Quantum of claims, if any
1.	Ganpati	Aggarwal	Sh. Gurdeep	Business	No Penalty will be	10,44,290/-
	Papers	Duplex Board	Singh, DJ,	dealing	imposed on us there	
		Mills Ltd has	Commercial	between the	are expectations that	
		filed the Suit	Court, Rohini	parties.	the order be in our	
		For Recovery	Court.	PF/RC Done.	favor	