

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

26th September, 2025

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: Appointment of Secretarial Auditor

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

Dear Sir/Madam,

This is to inform you that the shareholders in their 41st Annual General Meeting held on Friday, 26th September 2025 at 11:30 A.M through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034 approved the following:

- 1) Appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

Brief Profile and other details as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given in the enclosed **Annexure A**.

The meeting commenced at 11:30 A.M. and concluded at 11:39 A.M

Thanking You,

Yours Faithfully,
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, New Delhi – 110034

Encl: as above

Copy to:
Calcutta Stock Exchange Limited.

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Annexure A

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s Anuradha Bhatia & Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Secretarial Auditor of the Company in the Board meeting held on 11 th August, 2025 for a term of 5 (five) consecutive years commencing from the financial year 2025-26 and approved by the shareholders of the Company in Annual General meeting held on 26 th September 2025.
4.	Brief Profile (in case of appointment)	M/s. Anuradha Bhatia & Associates is a well-known firm of Practising Company Secretaries and based in Delhi. Renowned for its commitment to quality and precision, the Firm has been Peer Reviewed ensuring the highest standards in professional practices. M/s. Anuradha Bhatia & Associates. has focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The Firm provides its services to various prominent companies.
5.	Disclosure of Relationship between directors	None
