

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

Outcome of Extraordinary General Meeting of Agarwal Duplex Board Mills Limited

Following is the outcome of the business transacted at the Extraordinary General Meeting of Agarwal Duplex Board Mills Limited (the company) held today i.e., 28/03/2025 at 11:30 AM concluded at 11:38 A.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility.

| Item no. | Particulars of Business | Resolutions (Ordinary/Special) | Result |
|-----------------|--|---------------------------------------|------------------------------|
| 1. | Appointment of Ms. Shikha Aggarwal (DIN: 07530078) as a Non-Executive Independent Director of the Company. | Special | Passed by requisite majority |

Yours faithfully,
Agarwal Duplex Board Mills Limited

Neeraj Goel
DIN: 00017498
Managing Director
Add: 217, Agarwal Prestige Mall,
Plot no. 2, Community Center, along
Road no. 44, Pitampura, New Delhi – 110034

Copy to:

1. Calcutta Stock Exchange Limited