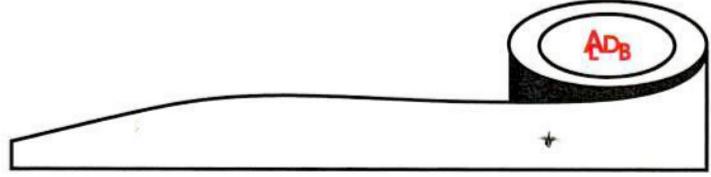


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

To,

18th June, 2025

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: Outcome of Board Meeting dated 30/05/2025

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Wednesday, 18th June 2025, inter alia, has transacted & approved the following matters:

1. Appointment of M/s VPSJ & Co, Chartered Accountant as Internal auditor of the company for the financial year 2025-26 is attached as Annexure I.

The meeting commenced at 02:00 P.M. and concluded 02:45 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,

For Agarwal Duplex Board Mills Limited

Neeraj Goel

Managing Director

DIN: 00017498

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

Community Center Along Road No. 44,

Pitampura, Delhi – 110034

Copy To:

Calcutta Stock Exchange Ltd.

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

To,

18th June 2025

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: Appointment of Internal Auditor of the Company

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

Dear Sir,

This is to inform you that the Board of Directors had appointed M/s Maa & Company, Internal Auditor of the company in the board meeting held on 30th May, 2025. Thereafter, Internal Auditor of the company has resigned from the position due to Pre-Occupation in other assignment. The intimation was submitted to the exchange on 09th June, 2025 for the same.

Further, The Board of Directors in their meeting held today i.e. Wednesday, 18th June 2025 approved the appointment of M/s VPSJ & Co., Chartered Accountant as Internal auditor of the company for the financial year 2025-26.

Brief Profile and other details of M/s VPSJ & Co., Chartered Accountant, Internal auditor, required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is enclosed herewith as Annexure I.

The meeting commenced at 02:00 P.M. and concluded 02:45 P.M.

Thanking You,

For Agarwal Duplex Board Mills Limited

NEERAJ GOEL Digitally signed
by NEERAJ GOEL
Date: 2025.06.18
14:50:23 +05'30'

**Neeraj Goel
Managing Director**

DIN: 00017498

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

**Community Center along Road No. 44,
Pitampura, Delhi – 110034**

Encl: As above

Copy To:

1. Calcutta Stock Exchange Ltd.

Annexure I

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s. VPSJ & Co., Chartered Accountant
2.	Purpose	Appointment as Internal Auditor for the financial year 2025-26.
3.	Date and Term of Appointment	Appointed as Internal Auditor of the company in the Board Meeting held on Wednesday, 18th June,2025 for the financial year 2025-26.
4.	Brief Profile	M/s. VPSJ & Co.is a Chartered Accountant firm having experience of more than 10 years. The firm is catering to Various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial Consultancy etc.
5.	Disclosure of Relationship between directors	None