

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 41st Annual General Meeting of Agarwal Duplex Board Mills Limited

Following is the outcome of all the business transacted at the 41st Annual General Meeting of Agarwal Duplex Board Mills Limited (the company) held today i.e., 26/09/2025 at 11:30 AM concluded at 11:39 A.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility.

Item no.	Particulars of Business	Resolutions (Ordinary/Special)	Result
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended 31.03.2025 together with the Reports of Directors & Auditors thereon.	Ordinary	Passed by requisite majority
2.	To appoint a Director in place of Mr. Abhishek Agarwal (DIN 02140480), who retires by rotation at this meeting and being eligible, offer himself for reappointment.	Ordinary	Passed by requisite majority
3.	Appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary	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