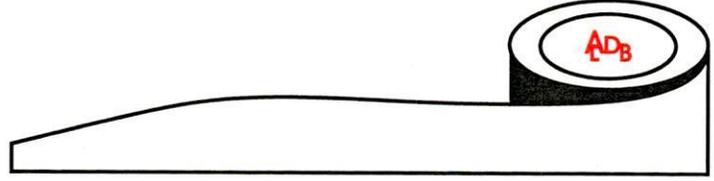


**AGARWAL**



**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

12/11/2025

To,  
The MSEI Ltd.  
Vibgyor Towers, 4th floor,  
Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400098

**Subject: Outcome of Board Meeting**

**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, 12<sup>th</sup> November 2025, inter alia, has transacted & approved following matters:

1. The Unaudited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement and disclosure of Related Party Transaction of the company for the quarter and half year ended 30/09/2025 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.

The meeting commenced at 02:00 P.M. and concluded at 03:45 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

  
Renu Malik  
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