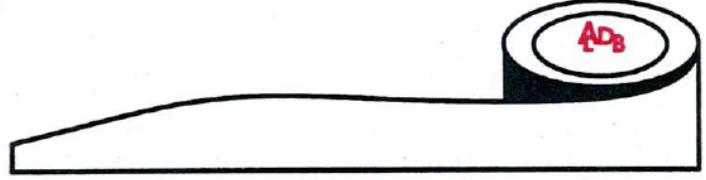


**AGARWAL**



## 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,

09/11/2023

**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.**

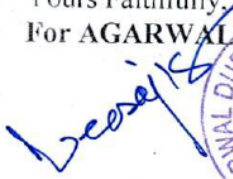
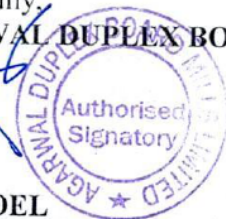
**Subject: Undertaking of Non applicability of Regulation 32  
Ref: Statement of Deviation(s) or Variation(s) under regulation 32 of SEBI (Listing Obligation &  
Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

We hereby confirm that the Statement of Deviations(s) or Variation(s) under regulation 32 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 is not applicable on the Company relating to the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> September 2023.

Thanking You,  
Yours Faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED

**NEERAJ GOEL  
MANAGING DIRECTOR**

**DIN: 00017498**

**Add: 217, Agarwal Prestige Mall,  
Near M2k Cinema, Rani Bagh,  
Pitampura, Delhi - 110034**

Copy to:  
Calcutta Stock Exchange