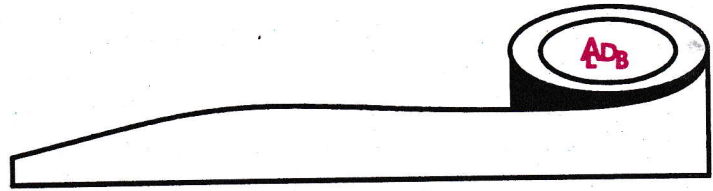


AGARWAL



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**

13.02.2024

To,

**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 31st December 2023.

Thanking You,
Yours Faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED

Neeraj Goel
**NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498**

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



Copy to:
Calcutta Stock Exchange