

# 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

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12/11/2025

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 30<sup>th</sup> September 2025.

Thanking You,

Yours Faithfully,

**For Aggarwal Duplex Board Mills Limited**

**Renu Malik**

**Company secretary & Compliance Officer**

**Add:217, Aggarwal Prestige Mall, Plot No. 2**

**Community Center Along Road No. 44,**

**Pitampura, Delhi – 110034**

**Copy to:**

**Calcutta Stock Exchange**