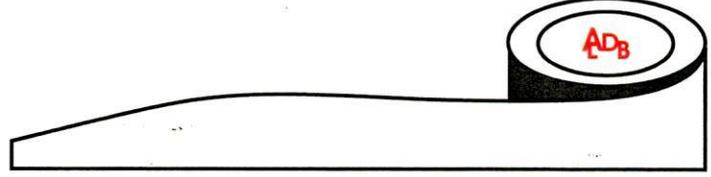


AGARWAL



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

11/08/2025

Subject: Submission of Documents

**Ref: Unaudited Financial Results for the quarter ended 30/06/2025 under regulation 33 of SEBI
(Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Monday, 11th August 2025 at 02:00 P.M. and concluded at 04:15 P.M, inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30th June, 2025 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Unaudited Financial Results along with the Limited Review Report is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited

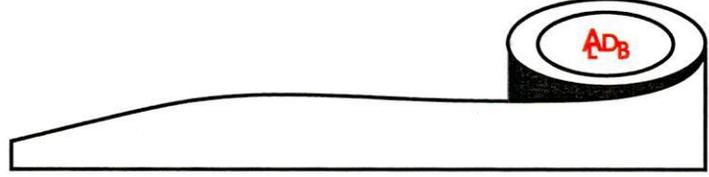
Renu



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

AGARWAL



DUPLEX BOARD MILLS LIMITED

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11/08/2025

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 Monday 11th August 2025, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2025 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 41st Annual General Meeting to be held on Friday, 26th September 2025 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") and Director Report for the Financial Year ended 31/03/2025 of the Company.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

4. Approval for appointment of M/s Anuradha Bhatia & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of 5 (five) consecutive years commencing from financial year 2025-26 subject to approval of members in forthcoming Annual General Meeting.

Brief Profile and other details of M/s Anuradha Bhatia & Associates, Practicing Company Secretary, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 is enclosed herewith as Annexure I.

The meeting commenced at 02:00 P.M. and concluded at 04:15 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

Annexure 1

S No.	Particulars	Disclosures
1	Name of Auditor Firm	M/s Anuradha Bhatia & Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Secretarial Auditor of the Company in the Board meeting held on 11th August, 2025 for a term of 5 (five) consecutive years commencing from the financial year 2025-26, subject to the approval of the shareholders at the ensuing AGM
4.	Brief Profile (in case of appointment)	<p>M/s. Anuradha Bhatia & Associates is a well-known firm of Practising Company Secretaries and based in Delhi. Renowned for its commitment to quality and precision, the Firm has been Peer Reviewed ensuring the highest standards in professional practices.</p> <p>M/s. Anuradha Bhatia & Associates. has focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The Firm provides its services to various prominent companies.</p>
5.	Disclosure of Relationship between directors	None



(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2025				
Particulars	Quarter Ended			Year ended
	30-Jun-25	31-Mar-25	30-Jun-24	March 31, 2025
	3 months	3 months	3 months	12 month
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations				
(a) Revenue from Operations	5,227.24	5118.44	4817.06	20,904.53
(b) Other Income	31.06	2.12	0.00	3.72
(c) Total Revenue (a + b)	5,258.30	5,120.56	4,817.06	20,908.25
Expenses:				
a. Cost of materials consumed	3,109.25	2163.49	2865.75	11,892.55
b. Purchase of stock-in-Trade	184.90	1241.14	0.00	1,267.52
c. Changes in inventories of finished goods, work in progress and stock-in-Trade	(92.48)	68.03	198.59	249.38
d. Employee benefit Expenses	255.6	304.72	246.67	1,054.35
e. Finance Costs	35.17	35.69	39.02	145.83
f. Depreciation and amortisation expense	33.43	23.85	36.49	133.53
i. Other expenses	1719.82	1285.88	1424.66	6,120.16
Total Expenses	5,245.69	5,122.80	4,811.18	20,863.32
Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)	12.61	(2.24)	5.88	44.93
Exceptional items/ prior period item	-	-	-	-
profit (/loss) before Tax (3-4)	12.61	(2.24)	5.88	44.93
Tax expense (a) Current Tax	5.37	10.85	9.46	31.64
(b) Tax paid (Excess Provision) P/Years	-	-	-	-
(c) Deffered Tax	(1.66)	3.31	(2.97)	(5.61)
Total Tax Expenses (6(a) +6(b)+69 c)	3.71	14.16	6.49	26.03
Net Profit (/loss) for the period from continuing operations (6-5)	8.90	(16.40)	(0.61)	18.90
Profit (/loss) from discontinuing operations before tax	-	-	-	-
Tax expenses of discounting operations	-	-	-	-
Net Profit (/loss) from Discontinuing operations After Tax	-	-	-	-
Net Profit (/loss) for the period (7-8)	8.90	(16.40)	(0.61)	18.90
Other Comperhensive Income				
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
Remeasurement gaind/loss of defined benefit plans(net of tax)	-	25.34	-	25.34
Tax on above	-	(6.38)	-	(6.38)
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
Fair value changes on financial assets through oci (net of tax)	-	-	-	-
other comperhensive income for the YEAR, net of tax	-	18.96	-	18.96
Total Comperhensive Income for the period (9+10)	8.90	2.57	(0.61)	37.86
Paid-up Equity Share Capital (Face Value per share Re. 1)	1,350.00	1,350.00	1,350.00	1,350.00
Earning Per Share (EPS)				
a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.01	-0.01	0.00	0.01
b. Dilutd EPS from continuing & Discontiinuing Operations (Rs.)	0.01	-0.01	0.00	0.01

For Agarwal Duplex Board Mills Limited

Place : Delhi
 Date : 11.08.2025

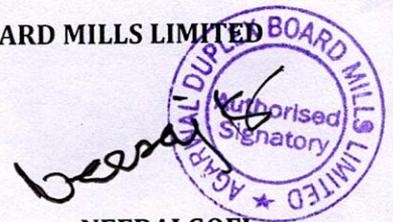


Neeraj Goel
 Managing Director
 DIN: 00017498

Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2025, have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on Monday, 11th August 2025. The above Financial results for the quarter ended 30th June, 2025 has been subject to the limited review by the Company's Statutory Auditors.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").
4. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
5. The above results of the company are available on the Company's website - www.agarwalduplex.net and also on MSEI's website- www.msei.in and CSE website <https://listingcompliance.cse-india.com/xbrl/login>.

FOR AGARWAL DUPLEX BOARD MILLS LIMITED



**PLACE: DELHI
DATE: 11/08/2025**

**NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498**



GOEL SINGHAL & ASSOCIATES

Chartered Accountants

203/60, Upper Storey, Sadar Bazar, Muzaffarnagar

Mob.9837049227, e-mail: goelsinghal@gmail.com

PAN: AAFFG4832P GSTIN: 09AAFFG4832P1ZW

Regn.No.006496C

LIMITED REVIEW REPORT

**Review Report to
The Board of Director,
Agarwal Duplex Board Mills Limited**

We have reviewed the accompanying statement of unaudited financial results of **Agarwal Duplex Board Mills Limited** '(the company)' for the quarter ended **30.06.2025**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. This statement of un-audited financial results for the quarter ended **30.06.2025** together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 11th August, 2025. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards '(Ind AS)' and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For GOEL SIGNHAL & ASSOCIATES
Chartered Accountants
Firm Regn.No.: 006496C**



**(CA) SANJAY BANSAL
PARTNER
M.No.078430**

**DATED: 11th August 2025
PLACE: Delhi
UDIN: 25078430BMHNRL5916**