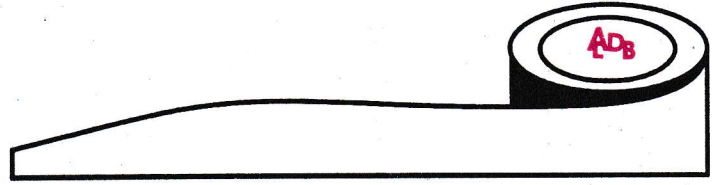


AGARWAL



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

The MSEI Ltd.

31.08.2024

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

Dear Sir/Madam,

**Subject: Newspaper Advertisement regarding Dispatch of Annual Report and Notice of 40th Annual
General Meeting**

Ref: Reg 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, and in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December, 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, please find enclosed copies of Newspaper Advertisement published on 31st August 2024 in Financial Express (English) and Jansatta (Hindi) intimating the shareholders about 40th Annual General Meeting (AGM) of our company to be held on Monday, 30th September, 2024 at 11:30 A.M through Video conferencing /Other Audio Visual Means and confirmation of dispatch of Annual Report for Financial Year 2023-2024 along with Notice of AGM.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Agarwal Duplex Board Mills Limited

Renu
Renu Malik

Company Secretary & Compliance Officer

Add: 217, Agarwal Prestige Mall,

Near M2K Cinema, Pitampura, Delhi-110034

CC:

Calcutta Stock Exchange



