

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

To,

02/02/2026

The MSEI Ltd.

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

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,
2015**

Subject: Advance intimation regarding the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors scheduled to be held on Thursday, 12th February, 2026 at 02:00 P.M at the registered office of the company inter alia to, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

For this purpose, the trading window for director/officer/designated employees/Promoter covered the code of conduct for prevention of Insider Trading has been already closed with effect from 1st January, 2026 till 48 hours from the conclusion of the aforesaid Board Meeting.

Thanking you,

Yours faithfully

For Agarwal Duplex Board Mills Ltd.

Renu Malik

Company Secretary & Compliance officer

ADD:- 217, Aggarwal Prestige Mall,

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Pitampura, New Delhi – 110034

Copy To:

1. Calcutta Stock Exchange Ltd.