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,

23/11/2022

Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.

Dear Sirs,

Subject: <u>Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions in the format specified in the Annexure to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended 30th September 2022.

This is for your information and record.

Thanking You

Yours truly, For AGARWAL DUPLEX BOARD MIILS LIMITED

NEERAJ GOEL Managing Director DIN: 00017498 Add:- B 1301, M2k Victoria Gardens Azadpur , Delhi 110033

Copy To:

1. Calcutta Stock Exchanges Limited