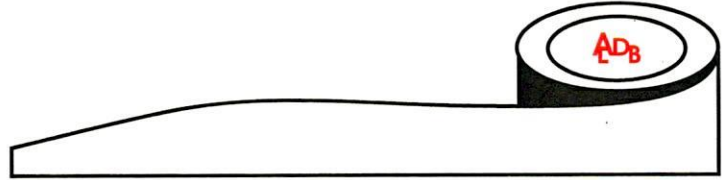


AGARWAL



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

12.02.2026

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 Thursday, 12th February 2026, inter alia, has transacted & approved the following matters:

1. Unaudited Financial Results of the company for the quarter ended 31.12.2025 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of shifting of Registered office of the Company from **217**, Agarwal Prestige Mall, Plot No- 2, Community Center, Along Road No. 44, Pitampura Delhi 110034 to **216**, Agarwal Prestige Mall, Plot No- 2, Community Center, Along Road No. 44, Pitampura Delhi 110034 with effect from 16th February 2026.

The meeting commenced at 02:00 P.M. and concluded at 03:15 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

Neeraj Goel

Managing Director

DIN: 00017498

Add: 217, Agarwal Prestige Mall,
Near M2k Cinema, Rani Bagh,
Pitampura, Delhi - 110034

Copy to:

Calcutta Stock Exchange
Works : 4th Km. Stone, Bhopa Road, Muzaffar Nagar - 251001 (U.P.) Ph.: 0131-2614623

