

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)
Regd. Office: 216, 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,

01.08.2026

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.

Subject: Intimation under regulation 30 and 31A (6)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Intimation of Sad Demise of Sh. Suresh Chand, Non- Executive Director and Member of Promoter and Promoter Group

Dear Sir,

Pursuant to Regulation 30 and 31A (6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you the sudden demise of Sh. Suresh Chand (DIN: 00453489), Non-Executive Director of the company and member of Promoter and Promoter Group of the Company today, on 01st August, 2026.

Sh. Suresh Chand served as a Non –Executive director of the company since 2001 and he had been an integral part of the Company's leadership. During his tenure, he played a pivotal role in the strategic direction and growth of the Company. His invaluable contributions and guidance were instrumental in the Company's progress. The sudden demise of Sh. Suresh Chand is an irreparable loss to the Company. The Board of Directors and all employees of the Company express their deepest condolences and heartfelt sympathies to the bereaved family.

Sh. Suresh Chand was holding shares in the company as shown below.

Sl. No.	Name	Promoter and Promoter Group	Category	No. of Shares held	% of holding
1	Sh. Suresh Chand	Promoter	Individual	2175000	1.61
2	Suresh Chand Angoori Devi HUF	Promoter Group	HUF (Karta Suresh Chand)	495500	0.37

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)
Regd. Office: 216, 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

It is hereby informed that Sh. Suresh Chand would be ceased to be the part of promoter and promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015.

Further, Sh. Suresh Chand also ceased to be the Non-Executive Director and member of Audit Committee and Chairperson of Stakeholders Relationship Committee of the Company.

In accordance with requirement of regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para 7 of Part A of Schedule III and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 , details attached as **Annexure I**.

Intimation received by the company at 3:00 P.M today, on 01st August, 2026

Kindly take the same in your records.

Thanking You

Yours Faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED

Neeraj Goel
(Managing Director)
DIN: 00017498
Add:216, Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034

Copy To:

Calcutta Stock Exchanges Limited

Annexure I.

Sr. No	Particulars Details	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Death
2	Date of cessation	01 st August, 2026
3	Brief Profile (In case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA