

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,

04.08.2026

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: Outcome of Board Meeting

Ref: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reconstitution of Committees.

Dear Sir,

With reference to the above subject matter and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that due to sudden demise of Sh. Suresh Chand (DIN: 00453489), Non-Executive Director of the company and member of Promoter and Promoter Group of the Company on Saturday, 01st August, 2026, who was also the member of Audit Committee and Stakeholders' Relationship Committee of the company; the Board of Directors at their meeting held today, on Tuesday, 04th August 2026, inter alia, has approved the Reconstitution of Audit Committees and Stakeholders' Relationship Committee as per the following details:

The revised Committee composition is as under:

1. Reconstitution of Audit Committee w.e f 04.08.2026

	Name of the Director	Designation	Role
1.	Mr. Malav Goel	Non-Executive Independent Director	Chairman
2.	Ms. Shikha Aggarwal	Non-Executive Independent Director	Member
3.	Mr. Ajay Bindal	Non-Executive Independent Director	Member

2. Stakeholders' Relationship Committee w.e f 04.08.2026

	Name of the Director	Designation	Role
1.	Mr. Malav Goel	Non-Executive Independent Director	Chairman
2.	Mr. Abhishek Agarwal	Executive Director	Member
3.	Ms. Shikha Aggarwal	Non-Executive Independent Director	Member

The meeting commenced at 11:30 A.M. and concluded at 12:45 P.M.

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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