AGARWAL

DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052
Regd Office : 216, 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

12/08/2026

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 Wednesday, 12th August 2026, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2026 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.

2. Approval of Notice of 42nd Annual General Meeting to be held on Wednesday, 30th September 2026 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") and Director Report for the Financial Year ended 31/03/2026 of the Company.

3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Monday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

4. Approval for Re appointment and remuneration of Mr. Neeraj Goel (DIN 00017498) as Managing Director for a period of 3 years w.e.f. 26th September, 2026 subject to approval of members in forthcoming Annual General Meeting.

5. Approval for Re appointment and remuneration of Mr. Abhishek Agarwal (DIN 02140480) as Whole Time Director for a period of 3 years w.e.f. 26th September, 2026 subject to approval of members in forthcoming Annual General Meeting.

Brief Profile and other details of Mr, Neeraj Goel, Managing Director and Mr. Abhishek Agarwal , Whole Time Director, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure I.

The meeting commenced at 02:00 P.M. and concluded at 04:10 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

Authorised Signatory

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 Exchange

12/08/2026

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Subject: Submission of Documents

Ref: Unaudited Financial Results for the quarter ended 30/06/2026 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Wednesday, 12th August 2026 at 02:00 P.M. and concluded at 04:10 P.M, inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30th June, 2026 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Unaudited Financial Results along with the Limited Review Report is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited

Agarwal Duplex Board Mills Limited
Authorised Signatory

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 Exchange

Agarwal Duplex Board Mills Limited

Regd. Office: 216,Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi- 110 034

CIN: L99999DL1984PLC019052

E-mail id: agarwalduplex1984@gmail.com , Telephone no. 011-47527700 ,website: www. agarwalduplex.net

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2026					
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	March 31, 2026
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
1	**Revenue from Operations**				
	(a) Revenue from Operations	5070.71	5038.74	5,227.24	20448.58
	(b) Other Income	1.45	23.76	31.06	69.39
	(c) Total Revenue (a + b)	**5,072.16**	**5,062.50**	**5,258.30**	**20,517.97**
2	Expenses:				
	a. Cost of materials consumed	2923.84	3364.58	3,109.25	12616.21
	b. Purchase of stock-in-Trade	0.00	0.00	184.90	206.23
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	2.54	-37.69	(92.48)	-160.72
	d. Employee benefit Expenses	285.45	303.63	255.6	1141.44
	e. Finance Costs	33.22	29.23	35.17	131.11
	f. Depreciation and amortisation expense	30.20	19.00	33.43	120.79
	i. Other expenses	1779.14	1381.32	1719.82	6413.05
	Total Expenses	**5,054.39**	**5,060.07**	**5,245.69**	**20,468.11**
3	**Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)**	**17.77**	**2.43**	**12.61**	**49.86**
4	Exceptional items/ prior period item	-		-	-
5	**profit (/loss) before Tax (3-4)**	**17.77**	**2.43**	**12.61**	**49.86**
6	Tax expense (a) Current Tax	5.92	4.46	5.37	28.57
	(b) Tax paid (Excess Provision) P/Years	-	-	-	-
	(c) Deffered Tax	(1.40)	(2.69)	(1.66)	-2.69
	Total Tax Expenses (6(a) +6(b)+69 c))	**4.52**	**1.77**	**3.71**	**25.88**
7	**Net Profit (/loss) for the period from continuing operations (6-5)**	**13.25**	**0.66**	**8.90**	**23.98**
	Profit (/loss) from discountinuing operations before tax			-	
	Tax expenses of discountining operations			-	
8	**Net Profit (/loss) from Discontining operations After Tax**			-	
9	**Net Profit (/loss) for the period (7-8)**	**13.25**	**0.66**	**8.90**	**23.98**
10	**Other Comperhensive Income**				
	A. (i) Items that will not be reclassified to profit or loss			-	
	Remeasurement gaind/loss of defined benefit plans(net of tax)	-	75.37	-	75.37
	Tax on above	-	(18.97)	-	(18.97)
	B. (i) Items that will be reclassified to profit or loss			-	
	Fair value changes on financial assets through oci (net of tax)			-	
	other comprehensive income for the YEAR, net of tax	-	**56.40**	-	**56.40**
	Total Comperhensive Income for the period (9+10)	**13.25**	**57.06**	**8.90**	**80.38**
10	Paid-up Equity Share Capital (Face Value per share Re. 1)	1,350.00	1,350.00	1,350.00	1,350.00
11	**Earning Per Share (EPS)**				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.01	0.01	0.01	0.02
	b. Dilutd EPS from continuing & Discontiinuing Operations (Rs.)	0.01	0.01	0.01	0.02

For Agarwal Duplex Board Mills Limited

Place : Delhi
Date : 12.08.2026

Authorised Signatory

Neeraj Goel
Managing Director
DIN: 00017498

Notes:

1. The above Unaudited Financial Results for the quarter ended 30/06/2026, have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on Wednesday, 12th August 2026. The above Financial results for the quarter ended 30th June, 2026 has been subject to the limited review by the Company's Statutory Auditors.

2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.

3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").

4. Figures of the previous quarter/periods have been re-arranged, wherever necessary.

5. The above results of the company are available on the Company's website - www.agarwalduplex.net and also on MSEI's website- www.msei.in and CSE website https://listingcompliance.cse-india.com/xbrl/login.

FOR AGARWAL DUPLEX BOARD MILLS LIMITED

Authorised Signatory

PLACE: DELHI
DATE: 12/08/2026

NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498

Annexure 1

S No.	Particulars	Disclosures	Disclosures
1	Name of Director and (DIN)	Mr. Neeraj Goel (DIN 00017498)	Mr. Abhishek Agarwal (DIN 02140480)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re appointed as Managing Director for a period of 3 (Three) years with effect from 26th September 2026, subject to the approval of the shareholders in the forthcoming Annual General Meeting.	Re appointed as Whole Time Director for a period of 3 (Three) years with effect from 26th September 2026, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
4.	Brief Profile (in case of appointment)	Mr. Neeraj Goel is the Managing Director of the Company and holding the position of director since 2001. He is well experienced person. He has extensive experience in area of Finance, Accounts, marketing, General Management and Operational Aspects.	Mr. Abhishek Agarwal is the Whole Time Director of the Company and holding the position of director since 2001. He is well experienced person. He has extensive experience in area of Finance, Accounts, General Management and Operational Aspects.
5.	Disclosure of Relationship between directors	None	None
6.	Affirmation required as per circular no. LIST/COMP/14/2018-19 dated 20.06.2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

AGARWAL DUPLEX BOARD MILLS LIMITED
Authorised Signatory

GOEL SINGHAL & ASSOCIATE
Chartered Accountan
203/60, Upper Storey, Sadar Bazar, Muzaffarnag
Mob.9837049227, e-mail: goelsinghal@gmail.c
PAN: AAFFG4832P GSTIN: 09AAFFG4832P1Z
Regn.No.006496

LIMITED REVIEW REPORT

Review Report to
The Board of Director,
Agarwal Duplex Board Mills Limited

We have reviewed the accompanying statement of unaudited financial results of **Agarwal Duplex Board Mills Limited** '(the company)' for the quarter ended **30.06.2026.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. This statement of un-audited financial results for the quarter ended **30.06.2026** together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 12th August, 2026. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards '(Ind AS)'and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GOEL SIGNHAL & ASSOCIATES
Firm Regn No. 006496C
Chartered Accountants

Goel Singhal & Associates ★ Muzaffar-nagar Reg.No. 006496 C ★ Chartered Accountants

(CA SANJAY BANSAL)
PARTNER
M.No.078430

DATED: 12th August,2026
PLACE: Delhi
UDIN: 26078430SQHTFQ9897

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

12/08/2026

To,

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

Subject: Undertaking of Non applicability of Regulation 32

Ref: Statement of Deviation(s) or Variation(s) under regulation 32 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

We hereby confirm that the Statement of Deviations(s) or Variation(s) under regulation 32 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 is not applicable on the Company relating to the Unaudited Financial Results of the company for the quarter ended 30thJune 2026.

Thanking You,

Yours Faithfully,
For Agarwal Duplex Board Mills Limited

NEERAJ GOEL
Digitally signed by NEERAJ GOEL
Date: 2026.08.12 16:13:52 +05'30'

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