

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,

12.08.2026

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla, Bandra (E),

Mumbai – 400 098, India.

Subject: Re-appointment of Managing Director & Whole Time Director

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015
read with SEBI Circular dated 9th September, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held today i.e. 12th August 2026, approved the re-appointment of Mr. Neeraj Goel (DIN 00017498) as Managing Director and Mr. Abhishek Agarwal (DIN 02140480) as Whole Time Director of the Company for a period of 3 (Three) years w.e.f. 26th September, 2026, subject to the approval of members of the company 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.

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:

The Calcutta Stock Exchange Limited

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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, reappointment, 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.