

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 217, 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

13/11/2024

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 30th September 2024.

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