



Duroply Industries Limited

113 Park Street, North Block, 4th Floor
Kolkata - 700016, Ph: (033) 22652274



Ref: 5404/25-26/0026

July 31, 2025

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 & Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. July 31, 2025, has, inter alia, considered and approved the following:-

1. Unaudited Financial Results for the quarter ended June 30, 2025, we are enclosing herewith the following:
 - Unaudited Financial Results of the company for the quarter ended June 30, 2025.
 - Limited Review Report in respect of Unaudited Financial Results, received from M/s. S K AGRAWAL AND CO CHARTERED ACCOUNTANT LLP, Statutory Auditors of the Company for the quarter ended June 30, 2025.

The Meeting of the Board of Directors commenced at 12 Noon and concluded at 2:30 PM.

We request you to take the same on record.

Yours faithfully,

For Duroply Industries Limited

Komal Dhruv

[KOMAL DHRUV]
Company Secretary
Encl: a. a.



Find us on: [duroplyindia](https://www.duroplyindia.com)

Regd. Office: 9, Parsee Church Street, Kolkata - 700001 • CIN: L20211WB1957PLC023493

Toll Free: 1800-345-3876 • E-mail: corp@duroply.com • Website: www.duroply.in

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001

Phone No: (033) 2265 2274; Fax No.: (033) 2493675

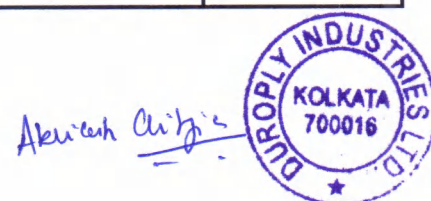
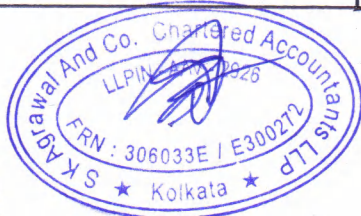
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ IN LAKHS)

Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
(Refer Notes Below)	(Un audited)	(Audited)	(Un audited)	(Audited)
1. Revenue from Operation	9,353.90	10,634.60	8,481.52	37,179.15
2. Other Income	22.64	11.38	23.39	94.24
Total Income	9,376.54	10,645.98	8,504.91	37,273.39
3. Expenses				
a) Cost of materials consumed	2,723.16	3,337.92	3,120.26	13,116.54
b) Purchases of stock-in-trade	3,355.30	4,004.72	2,758.68	12,735.33
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	84.55	(415.46)	(287.61)	(1,581.66)
d) Employee benefits expense	1,110.42	1,014.26	948.73	3,958.83
e) Finance Costs	218.52	197.78	167.16	740.50
f) Depreciation and amortisation expense	131.96	123.75	107.29	467.73
g) Other Expenses	1,564.13	2,162.75	1,564.38	7,254.66
Total Expenses	9,188.04	10,425.72	8,378.89	36,691.93
4. Profit / (Loss) from Ordinary activities before exceptional items and tax	188.50	220.26	126.02	581.46
5. Exceptional Items	-	104.29	-	104.29
6. Profit / (Loss) from ordinary activities before tax (4+5)	188.50	324.55	126.02	685.75
7. Tax expense	-	-	-	-
Current Tax	-	-	-	-
Deferred Tax	33.65	51.10	(205.63)	(91.25)
Total Tax Expenses	33.65	51.10	(205.63)	(91.25)
8. Net Profit / (Loss) for ordinary activities after tax (6-7)	154.85	273.45	331.65	777.00
9. Extraordinary items (Net of tax expenses)	-	-	-	-
10. Net Profit / (Loss) for the period (8-9)	154.85	273.45	331.65	777.00
11. Other Comprehensive Income (Net of Tax)				
A. (i) Items that will not be reclassified to profit or loss				
Remeasurement gain/(loss) on Defined Benefit Plan	(10.11)	(21.51)	(10.95)	(54.36)
B (i) Items that will be reclassified to profit or loss				
Other Comprehensive Income for the period	(10.11)	(21.51)	(10.95)	(54.36)
12. Total Comprehensive Income (10+11)	144.74	251.94	320.70	722.64
13. Paid up Equity Share Capital	986.59	986.59	986.59	986.59
(Face Value ₹ 10/- per share)				
14. Other Equity				12,367.99
15.i. Earnings per share (before extraordinary items)(of ₹ 10 each) (not annualised) [in ₹]				
Basic	1.57	4.22	1.28	7.88
Diluted	1.43	3.83	1.16	7.16
ii. Earnings per share (after extraordinary items)(of ₹ 10 each) (not annualised) [in ₹]				
Basic	1.57	4.22	1.28	7.88
Diluted	1.43	3.83	1.16	7.16



- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 31st July 2025.
2. The Statutory Auditors of the Company have carried out a "Limited Review" of the results for the Quarter ended 30th June 2025.
 3. In respect of financial results, the figure for the quarter ended 31st March 2025 is the balancing figure between the audited figures in respect of full financial year and the published unaudited year to date figure up to the third quarter of the respective financial year which were subject to limited review.
 4. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
 5. As the Company has single reportable segment for the quarter ended 30th June 2025, the segment wise disclosure requirement of IND AS 108 on operating segment is not applicable to it.
 6. During the quarter ended 31st March 2025, there were Exceptional items includes excise duty refund received by the Company amounting to Rs 418.93 Lacs pertaining to 2009 to 2014, as per order dated 11th Feb 2025 issued by Central Excise Division-Dibrugarh. It also Includes Receivable /Advances written off during the year, amounting to Rs 314.64 lacs.
 7. Figures for the previous periods have been re-classified / re-grouped, wherever required.

By Order of the Board



Akhil Chitlangia
AKHILESH CHITLANGIA
Managing Director & CEO
DIN 03120474

Place : Kolkata
Date : 31st July 2025





**S K AGRAWAL AND CO CHARTERED
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)

CHARTERED ACCOUNTANTS

LLPIN - AAV-2926

FRN- 306033E/E300272

SUITE NOS : 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM

1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

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Independent Auditor's Review Report on the Unaudited Financial Results of the Duroply Industries Limited for the quarter ended June 30 2025 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Duroply Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Duroply Industries Limited** (hereinafter referred to as "the Company") for the quarter ended June 30, 2025 (hereinafter referred to as "the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (hereinafter referred to as "the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S K Agrawal and Co Chartered Accountants LLP**

Chartered Accountants

Firm's Registration No.- 306033E/E300272

Vivek Agarwal

Partner

Membership Number: 301571

UDIN: 25301571BM6EQS5854



Place: Kolkata

Date: July 31, 2025