



Duroply Industries Limited

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



Ref: 5404/25-26/0051

December 29, 2025

Department of Corporate Services

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

Scrip Code: 516003

Dear Sir/Madam,

Sub: Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in securities of the Company is closed for all designated persons and their immediate relatives on and from **January 01, 2026** and would re-open after expiry of 48 hours from announcement of Unaudited Financial Results for the quarter and nine months ending on December 31, 2025.

The date of the Board Meeting for considering the Unaudited Financial Results for the quarter and nine months ending on December 31, 2025, will be intimated in due course.

Kindly take the same on your records.

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

[KOMAL DHRUV]
Company Secretary

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