



Duroply Industries Limited

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



Ref: 5404/23-24/0115

March 27, 2024

To

BSE Limited

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

Scrip Code: 516003

Sub: Allotment of 11,77,336 equity shares and 9,85,220 warrants convertible into equity shares of Duroply Industries Limited ("the Company") on preferential issue basis.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Allotment Committee of the Board of Directors of the Company, at its meeting held today i.e., March 27, 2024, has considered and approved the allotment of 11,77,336 equity shares of face value of Rs. 10/- each fully paid up, at a price of Rs. 203/- per equity share (including a premium of Rs. 193/- per equity share) and 9,85,220 warrants convertible into equivalent no. of equity shares at an issue price of Rs. 203/- per warrant, to the allottees as tabled below:

Sl. No.	Name of the Allottees	Category	No. of Equity Shares allotted	No. of Warrants allotted
1	Tusk Investments Ltd.	Public	2,95,566	2,95,566
2	Jalan Family Office LLP	Public	2,46,305	0
3	Yashodhara Khaitan	Public	0	49,261
4	Isha Khaitan	Public	0	49,261
5	Ekta Credit Pvt Ltd.	Public	0	1,47,783
6	Navaratan Property Holdings Pvt. Ltd.	Public	49,261	49,261
7	Primarc Stellar Ventures LLP	Public	49,261	49,261
8	Viswadham Commodities LLP	Public	98,522	98,522
9	Aditya Agarwalla Family Trust	Public	98,522	98,522
10	Salarpuria Investment Pvt Ltd.	Public	98,522	98,522
11	Alexcy Marketing Pvt Ltd	Public	49,261	49,261
12	Naresh Pachisia	Public	44,334	0

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Sl. No.	Name of the Allottees	Category	No. of Equity Shares allotted	No. of Warrants allotted
13	Vinay Agarwal	Public	9,852	0
14	Suresh Kumar Kheria	Public	93,596	0
15	Shruti Bagrodia	Public	22,167	0
16	Kaushal Bagrodia	Public	22,167	0
Total			11,77,336	9,85,220

The equity shares allotted as aforesaid shall rank *pari passu* in all respects with existing equity shares of the Company.

Pursuant to allotment of aforesaid equity shares, the paid up Equity Share Capital of the Company stands increased from Rs. 8,68,57,420/- to 9,86,30,780/-.

In accordance with the provisions of SEBI (Issue of Capital Disclosure Requirement) Regulations, 2018 as amended, the warrant allottees have remitted an amount equivalent to 25% of the consideration and the remaining 75% of the consideration shall be payable on exercise of the warrants at any time within 18 months from the date of allotment.

The Meeting of the Allotment Committee commenced at 11.30 A.M. and concluded at 12.05 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Duroply Industries Limited

Komal Dhruv

Company Secretary

Membership No.: A41850

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