

Ref: 5404/24-25/0102

March 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

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. March 31, 2025, has monitored and reviewed general day-to-day affairs and other necessary matters.

The Meeting of the Board of Directors commenced at 02:00 P.M and concluded at 05.00 P.M.

We request you to take the same on record.

Yours faithfully,

For Duroply Industries Limited

Komal Dhruv

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

