

Duroply Industries Limited

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



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

Komed shrur 700016 [KOMAL DHRUV] Company Secretary Encl: a. a.

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Regd. Office: 9, Parsee Church Street, Kolkata - 700001 • CIN: L20211WB1957PLC023493 Toll Free: 1800-345-3876 • E-mail: corp@duroply.com • Website: www.duroply.in