



Duroply Industries Limited

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



Ref: 5404/26-27/0024

August 11, 2026

Department of Corporate Services

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

Scrip Code: BSE: 516003

Subject: Submission of Newspaper publications

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on August 11, 2026 in “Financial Express” (English) (All India Edition) and “Duranta Barta” (Bengali) (Kolkata Edition) intimating Book Closure Period and dispatch of the Notice convening the 69th AGM (including details pertaining to e-Voting) and the Annual Report for the financial year 2025-26 to the members of Duroply Industries Limited.

The aforesaid information is also available on the website of the Company, viz., www.duroply.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

KOMAL DHRUV
Company Secretary

Enclosed: As above

Toll Free: 1800-345-3876 (duro) | E-Mail: corp@duroply.com | Website: www.duroply.in

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

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