



Duroply Industries Limited

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



Ref: 5404/25-26/0034

August 12, 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: Submission of Newspaper publications

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in the newspaper on August 12, 2025 in "Financial Express" (English) (All India Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) informing the dispatch of notice of Postal Ballot and E-voting information.

This is for your information and record.

Yours faithfully,

For Duroply Industries Limited

Komal Dhruv Digitally signed
by Komal Dhruv
Date: 2025.08.12
14:27:54 +05'30'

[KOMAL DHRUV]
Company Secretary

Encl: a. a.

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

Find us on:    duroplyindia

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