

**NOTICE**

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF  
PHYSICAL SHARES**

Please note that a Special Window for Transfer and Dematerialization (Demat) of Physical Shares will remain open till February 4, 2027 pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI CIRCULAR").

This facility of a special window is for lodgement of transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regards to the applicability of lodgement:

<b>Execution Date of Transfer Deed</b>	<b>Lodged for transfer before April 01, 2019?</b>	<b>Original Security Certificate Available?</b>	<b>Eligible to lodge in the current window?</b>
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Limited at 23, R.N Mukherjee Road, Kolkata-700001. Tel: 033-2248-2248 email ID: [contact@mdplcorporate.com](mailto:contact@mdplcorporate.com)

For DUROPLY INDUSTRIES LIMITED

Sd/-

KOMAL DHRUV

Company Secretary

Membership No.: A41850

Kolkata

March 12, 2026