



Duroply Industries Limited

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



Ref: 5404/25-26/0054

January 27, 2026

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of Duroply Industries Limited ("the Company") is scheduled to be held on **Friday, January 30, 2026, inter alia**, to:

- a) consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025;
- b) consider and evaluate the proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, on a preferential basis or any other permissible mode/ and/ or combination thereof as may be considered appropriate, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company; and
- c) consider and approve the introduction & adoption of Duroply Industries Limited Employee Stock Option Scheme 2026 in accordance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to recommendation of Nomination and Remuneration Committee and the approval of the shareholders.

Further please be informed that, pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per our earlier submission vide letter dated December 29, 2025, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from January 01, 2026 and will be closed till February 01, 2026 i.e., till the expiry of 48 hours from the submission of outcome of aforesaid Board Meeting to the Stock Exchange.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

(KOMAL DHRUV)
Company Secretary

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

Find us on: duroplyindia