



## Duroply Industries Limited

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



Ref: 5404/26-27/0025

August 12, 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: Outcome of Board Meeting**

Pursuant to Regulation 30 & Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. August 12, 2026, has, inter alia, considered and approved the following: -

1. Unaudited Financial Results for the quarter ended June 30, 2026, we are enclosing herewith the following:
  - Unaudited Financial Results of the company for the quarter ended June 30, 2026.
  - Limited Review Report in respect of Unaudited Financial Results, received from M/s. S K AGRAWAL AND CO CHARTERED ACCOUNTANT LLP, Statutory Auditors of the Company for the quarter ended June 30, 2026.
2. Appointment of Mr. Shashank Hissaria, President- Operations, as Chief Financial Officer of the Company with effect from August 12, 2026 in addition to his existing responsibilities as President – Operations.
3. Appointment of Mr. Karan Ahuja, Deputy General Manager– Marketing, as the Senior Management Personnel of the Company

Based upon the recommendations of Nomination & Remuneration Committee, Audit Committee, as applicable, the Board has approved the appointment of Mr. Shashank Hissaria as Chief Financial Officer of the Company and Mr. Karan Ahuja, Deputy General Manager – Marketing, as the Senior Management Personnel of the Company w.e.f. 12<sup>th</sup> August 2026.

*Details as required to be furnished under the Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A** and **Annexure B**.*

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

Find us on:    duroplyindia

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493



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4. Change in composition of the Nomination and Remuneration Committee of the Board with the members as detailed below-

| DIN      | Name                     | Designation                            | Position |
|----------|--------------------------|----------------------------------------|----------|
| 03640464 | Mr. Kulvin Suri          | Non-Executive Independent Director     | Chairman |
| 06431086 | Mr. Vinay Agarwal        | Non-Executive Non-Independent Director | Member   |
| 07090308 | Ms. Suparna Chakrabortti | Non-Executive Independent Director     | Member   |
| 07946245 | Mr. Shivram Sethuraman   | Non-Executive - Independent Director   | Member   |

The Meeting of the Board of Directors commenced at 12 Noon and concluded at 4: 30 PM.

We request you to take the same on record.

Yours faithfully,

For Duroply Industries Limited

[KOMAL DHRUV]  
Company Secretary  
Encl: a. a.

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### Annexure- A

| Particulars                                                                                        | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                                               | Mr. Shashank Hissaria                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;      | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Date of appointment as CFO is with effect from 12 <sup>th</sup> August, 2026.<br><br>Term: Existing full-time employment of the Company                                                                                                                                                                                                                                                                                                                                                                                      |
| Brief Profile (in case of appointment)                                                             | Mr. Shashank Hissaria, currently serving as President-Operations has been associated with Duroply for more than three decades and brings extensive operational, functional and financial management experience across the business.<br><br>Over the years, he has successfully handled diverse responsibilities within the organisation, developing deep expertise in commercial, manufacturing, supply chain, and business operations contributing significantly to operational excellence and sustainable business growth. |
| Disclosure of relationships between directors (in case of appointment of a director)               | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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### Annexure-B

| Particulars                                                                                        | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                                               | Mr. Karan Ahuja                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;      | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Date of appointment as SMP- With effect from 12 <sup>th</sup> August, 2026<br><br>Term: Existing full-time employment of the Company                                                                                                                                                                                                                                                                                                                       |
| Brief Profile (in case of appointment)                                                             | Mr. Karan Ahuja, DGM- Marketing has over 15 years of experience across strategic marketing, brand management, digital transformation, public relations, channel engagement and customer experience. He has been instrumental in strengthening brand positioning, accelerating digital adoption, building high-impact customer engagement programs, and creating integrated marketing strategies that align business objectives with customer expectations. |
| Disclosure of relationships between directors (in case of appointment of a director)               | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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**S K AGRAWAL AND CO CHARTERED  
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)  
CHARTERED ACCOUNTANTS  
LLPIN - AAV-2926  
FRN- 306033E/E300272

SUITE NOS : 606-608  
THE CHAMBERS, OPP. GITANJALI STADIUM  
1865, RAJDANGA MAIN ROAD, KASBA  
KOLKATA - 700 107  
PHONE : 033-4008 9902 / 9903 / 9904 / 9905  
Website : [www.skagrawal.co.in](http://www.skagrawal.co.in)  
EMAIL : [Info@skagrawal.co.in](mailto:Info@skagrawal.co.in)

**Independent Auditor's Review Report on the Unaudited Financial Results of Duroply Industries Limited for the quarter ended June 30 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To the Board of Directors of Duroply Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Duroply Industries Limited** (hereinafter referred to as "the Company") for the quarter ended June 30, 2026 (hereinafter referred to as "the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (hereinafter referred to as "the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Emphasis of Matter**

5. We draw attention to **Note 6** to the accompanying financial results regarding an advance of ₹226.76 lakhs recoverable from a company, which is presently under litigation. No interest has been charged on the said outstanding balance during the period. Based on the assessment made by the management, the aforesaid amount is considered recoverable and accordingly, no provision towards impairment / expected credit loss has been recognized in the accompanying financial results.

Our conclusion on the Statement in respect of matters stated in paragraph 5 above is not modified in respect of the above matter.

For S K Agrawal and Co Chartered Accountants LLP

Chartered Accountants

Firm's Registration No. 306033E/E300272

**Vivek Agarwal**

Partner

Membership Number: 301571

UDIN: **26801571 H6WSEK2987**

Place: Kolkata

Date: August 12, 2026



Regd. Off.: 9 Parsee Church Street, Kolkata - 700001  
Phone No: (033) 2265 2274; Fax No.: (033) 2493675  
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ IN LAKHS)

**Notes**

1. The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 12th Aug 2026
2. The Statutory Auditors of the Company have carried out a "Limited Review" of the results for the Quarter ended 30th Juno, 2026
3. In respect of financial results, the figure for the quarter ended 31st March 2026 is the balancing figure between the audited figures in respect of full financial year and the published unaudited year to date figure up to the third quarter of the respective financial year which were subject to limited review.
4. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
5. As the Company has single reportable segment for the quarter ended 30th Juno 2026, the segment wise disclosure requirement of IND AS 108 on operating segment is not applicable to it.
6. Loans include an amount of ₹226.76 Lakhs recoverable from a company. The said matter is presently under litigation and no interest is being charged on the outstanding balance. Based on the assessment carried out by the management, the Company expects the amount to be recoverable and accordingly, no provision towards impairment / expected credit loss has been considered necessary in the accompanying financial results
7. Figures for the previous periods have been re-classified / re-grouped, wherever required.

By Order of the Board

Place : Kolkata  
Date : 12th Aug 2026

A circular purple ink stamp. The outer ring contains the text "S.K. Sawal And Co Chartered Accountants" at the top and "Koikata" at the bottom, separated by two stars. The inner circle contains the text "LLPIN: AAV - 2926" at the top and "FRN: 100605/E300772" at the bottom. A handwritten signature is scrawled across the center of the stamp.



**Akhilesh Chitlangia**  
Managing Director & CEO  
DIN 03120474