

AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)

Regd. Office: 216, Aggarwal Prestige Mall, Plot No. 2, Community Center,

Along Road No. 44, Pitampura, New Delhi – 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail: agarwalduplex1984@gmail.com

12th, September, 2026

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai – 400098, India.

Subject: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that Ms. Neha Srivastav has been appointed as Company Secretary & Compliance officer of the company with the approval of Board of Directors with effect from 12th September, 2026 and she has been authorized for making all the disclosure to stock exchanges under Regulation 30 (5) of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 other authorized persons will remain same.

Contact details of Key Managerial Personnel:

AGARWAL DUPLEX BOARD MILLS LIMITED

216, Agarwal Prestige Mall, Plot No. – 2, Community Center,

Along Road no. 44, Pitampura, Delhi – 110034

Phone: 011 – 47527700

Fax: 011 – 47527777

E – Mail: agarwalduplex1842gmail.com

Please take same on your record.

Yours Faithfully,
For Agarwal Duplex Board Mills Limited

Neeraj Goel
(Managing Director)
DIN: 00017498

Add: 216, Agarwal Prestige Mall, Plot No. 2 Community Center
Along Road No. 44, Pitampura, Delhi – 110034

Copy to:

- 1. Calcutta Stock Exchange**