AGARWAL
DUPLEX BOARD MILLS LTD.
(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)
Regd. Office: 216, Aggarwal Prestige Mall, Near M2k Cinema, Rani Bagh, Pitampura, New Delhi – 110034
Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail: agarwalduplex1984@gmail.com

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
BandraKurla Complex,
Bandra (E), Mumbai – 400098

03/11/2026

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Subject: Advance intimation regarding the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 at 02:00 P.M. at the registered office of the company inter alia to, consider and approve the Un-Audited Financial Results of the Company for the Quarter & Half-Year ended 30th September, 2026.

For this purpose, the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1st October 2026 till 48 hours from the conclusion of the aforesaid Board Meeting as per the duly filed letter dated 22/09/2026.

Thanking you,

Yours faithfully
For Agarwal Duplex Board Mills Ltd.

NEHA SRIVASTAV
Digitally signed by NEHA SRIVASTAV
Date: 2026.11.03 12:19:43 +05'30'

Neha Srivastav
Company secretary & Compliance Officer
Add:216, Agarwal Prestige Mall,
Near M2k Cinema, Rani Bagh,
Pitampura, Delhi – 110034

Copy To:
1. Calcutta Stock Exchange Ltd.