



B J DUPLEX BOARDS LIMITED

Regd. Office: Wing A, 2nd Floor, Ghalib Institute Plot No.1, Aiwan-e-Ghalib Marg (Mata Sundari Lane), New Delhi,
India - 110002, Ph. 011-43603300 bjduplexboardlimited@gmail.com CIN: L21090DL1995PLC066281

Date: May 22, 2026

To,
The Manager
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531647

Subject: Intimation regarding the Meeting of Board of Directors of the Company, inter alia, to consider and approve the Standalone Audited Financial Results for the quarter and financial year ended March 31, 2026

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of B J Duplex Boards Limited (“the Company”) is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, in continuation to our earlier intimation regarding closure of trading window, the trading window for dealing in the securities of the Company, which has already been closed with effect from April 01, 2026, shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

This is for your information and records.

Thanking You,

For B J Duplex Boards Limited

Mayank Gupta
Whole Time Director
DIN: 03601839