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

Ref: 5404/26-27/0035 September 4, 2026

Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Summary of Proceedings of the 69th Annual General Meeting ("AGM") of the Company held on September 4, 2026

Ref: Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

With reference to the above captioned subject, this is to inform that the 69th AGM of the Company was held on, 4th September, 2026 at 11:00 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find enclosed the Summary of Proceedings of the 69th AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A, Para A of Schedule III thereof.

Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately within the prescribed time.

Request you to kindly take the above information on record.

Yours faithfully,
For Duroply Industries Limited

Komal Dhruv
Digitally signed by Komal Dhruv
Date: 2026.09.04 16:10:15 +05'30'

[KOMAL DHRUV]
Company Secretary

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 69th ANNUAL GENERAL MEETING

The 69th Annual General Meeting ("AGM") of the Company was duly convened and held on Friday, September 4, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which commenced at 11:00 A.M (IST) and concluded at 11:53 A.M. (IST) in accordance with the applicable provisions under the Companies Act, 2013 ['Act']; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ['SEBI (LODR)'] and relevant circulars issued by Ministry of Corporate Affairs ['MCA Circulars'] and Securities Exchange Board of India ['SEBI Circulars']. The proceedings of the AGM were deemed to be conducted at the registered office of the Company i.e. 9 Parsee Church Street, Kolkata – 700 001 which was the deemed venue of the AGM.

Proceedings in Brief

- Ms. Komal Dhruv, Company Secretary, welcomed all the Members attending the AGM and briefed the Members about the general guidelines to be followed during the Meeting and informed that the AGM was conducted through VC / OAVM.

- She further introduced the Directors & Senior Executives, who joined the Meeting. All the Directors including the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM except Mr. Vinay Agarwal and Mr. Anup Kumar Agarwal, Non- Executive Directors, who had expressed their inability to join the meeting. Representatives of the Statutory Auditors and Secretarial Auditors of the Company and Mr. Atul Kumar Labh, Scrutinizer were also present at the Meeting from their respective locations.

- The Company Secretary thereafter informed the following points :-

  a. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility which commenced on September 1, 2026 at 9 A.M. and ended on September 3, 2026 at 5 P.M. and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

  b. The facility for voting at the Meeting through e-Voting System provided by Central Depository Services (India) Limited was made available to Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

  c. The Statutory Registers as maintained under Companies Act, 2013 along with other relevant documents as required, were kept accessible electronically during the continuance of the Meeting.

- Total 69 Members attended the AGM as per the records of the attendance.

- The Company Secretary informed that Mr. Sudeep Chitlangia, Chairman of the Company, presided the meeting. The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

- The Chairman then delivered his speech to the Shareholders covering the highlights on the industry overview, future outlook and performance of the Company during the year 2025-26.

- She further informed that the Notice convening the 69th AGM alongwith the Annual Report for FY 2025-26 was sent to members at their registered email address. For members, who had not registered their email addresses, a letter containing the exact weblink alonwith path to access the Notice and Annual Report had been sent to their registered addresses in records. Thereafter with the consent of the Members present, the Company Secretary took the Notice and the Annual Report for the financial year 2025-2026 comprising of the Audited Financial Statements and Director's Report, as read.

- She further stated that the Statutory Auditor's Report & Secretarial Auditor's Report does not contain any qualifications, reservation, adverse remarks or disclaimer. Hence, Reports are not required to be read out, as provided in the Companies Act, 2013. However, with the consent of the Members took them as read. Thereafter, the Company Secretary briefed the Agenda of this AGM to Members.

Company Secretary briefed the following formal items of business that were taken up as per the Notice-

Sr. No.	Particulars	Type of Resolution
Ordinary Business :		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Akhilesh Chitlangia (DIN: 03120474), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

- After the resolutions were duly moved in at the Meeting, Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, expressed their views and sought information/clarifications. Mr. Akhilesh Chitlangia, Managing Director & CEO responded and clarified the queries raised by the Members to their satisfaction.

- The e-voting facility was kept open for the next 15 minutes, to enable the Members to cast their votes. The Results of the e-voting would be announced and the same would be intimated to the Stock Exchange and uploaded on the website of the Company and CDSL within two working days from the conclusion of this AGM.

As there was no further business to be transacted, the Chairman then concluded the meeting with a vote of thanks.

The Company Secretary then submitted a vote of thanks to the Chairman, on behalf of the members present and declared the meeting as closed.

The e-voting and the AGM concluded at 11.53 A.M.

This is for your information and record.

Yours faithfully,
For Duroply Industries Limited

Komal Dhruv
Digitally signed by Komal Dhruv
Date: 2026.09.04 16:10:46 +05'30'

[KOMAL DHRUV]
Company Secretary