



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: 08th May, 2026

To,

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 531647

Subject: Proceedings and Outcome of Extra Ordinary General Meeting held on 08th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting (“EGM”) of the Members of B J Duplex Boards Limited was held on Friday, 08th May, 2026 at 12:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ms. Pooja, Company Secretary & Compliance Officer, welcomed the members attending the meeting and introduced the Directors, Auditors, Scrutinizer and other panelists present at the meeting.

The following persons attended the meeting through VC/OAVM:

S. No.	Name	Designation
1	Mr. Mayank Gupta	Chairman
2	Ms. Pooja	Company Secretary
3	Mr. Subhash Sahu	Director
4	Ms. Priyanka Pathak	Independent Director
5	Mr. Pramod Verma	Chief Financial Officer
6	Mr. Parveen Rastogi	Scrutinizer
7	Mr. Mukesh Kumar Puniani	Independent Director

A total of 15 members attended the meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The requisite quorum being present, the meeting was called to order. With the consent of the members present, Mr. Mayank Gupta was elected as the Chairman of the Meeting.

The Chairman addressed the shareholders and briefed them on the strategic transformation proposed by the management, including diversification into infrastructure and real estate activities, proposed change in name of the Company, increase in authorized share capital, preferential issue of equity shares and strategic acquisition through share swap arrangement.

Thereafter, the Company Secretary briefed the members on the agenda items and the e-voting process. The members were informed that the Company had provided remote e-voting facility from Tuesday,

05th May, 2026 at 9:00 A.M. to Thursday, 07th May, 2026 at 5:00 P.M. and further e-voting facility was also made available during the meeting.

Speaker shareholders were invited to express their views and raise queries, which were suitably addressed by the Chairman.

The following items of business as set out in the Notice convening the meeting were transacted:

1. Increase the Authorized Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided into 12,00,00,000 (Twelve Crore) equity shares of Re. 1/- (Rupee One Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 25,00,00,000 (Twenty-Five Crore) equity shares of Re. 1/- (Rupee One Only) each.
2. Issuance of up to 14,40,10,350 Equity Shares of B J Duplex Boards Limited (“the Company”) on a preferential basis to the shareholders of M/s. Prabhatam Infrastructure Limited (“PIL”) through Share Swap.
3. Issuance of up to 6,00,00,000 Equity Shares to the persons/entities belonging to the “Public” category on a Preferential Basis.
4. Change in the name of the Company from “B J Duplex Boards Limited” to “Prabhatam Infraventure Limited”, subject to regulatory approvals.
5. Adoption of new Memorandum of Association and alteration of Object Clause of the Company.

The members were informed that the Scrutinizer would submit his report on remote e-voting and e-voting conducted during the meeting and the voting results would be declared within the prescribed timelines and submitted to the Stock Exchange, NSDL and uploaded on the website of the Company.

The meeting concluded at 12:12 P.M. after completion of the e-voting process.

Kindly take the same on record.

Thanking you,

For B J Duplex Boards Limited

Pooja

Company Secretary & Compliance Office