DUROPLY®

Duroply Industries Limited
4th Floor, North Block,
113 Park Street, Kolkata - 700016,
Ph: (033) 22652274
E-mail: corp@duroply.com

The Forest Friendly Company

Ref: 5404/26-27/0043

November 5, 2026

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

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further please be informed that, pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per our earlier submission vide letter dated September 25, 2026, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from October 01, 2026 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 to the Stock Exchange.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

Komal Dhruv
Digitally signed by Komal Dhruv
Date: 2026.11.05 15:25:15 +05'30'

(KOMAL DHRUV)
Company Secretary

Years of Excellence