DUROPACK LIMITED
(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

To
The Manager
The Department of Corporate Service
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001

Scrip Code-526355

Dear Sir/Madam,

Sub: **Intimation of Board Meeting of Duro Pack Limited**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of Duro Pack Limited is scheduled to be held on Saturday, 14th November, 2026 at the Admn. Office of the Company at B-4/160 Safdarjung Enclave, New Delhi -110029 at 04:00 P.M., inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2026.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person already closed till 48 hours after the declaration of financial results of the company for the quarter ended September 30, 2026.

We hereby request you to take the above information on your record.

Thanking you

Yours faithfully
For **Duro Pack Limited**

Aman Pal
Digitally signed by Aman Pal
Date: 2026.11.06 14:38:49 +05'30'

Aman Pal
Company Secretary & Compliance officer

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