DUKE OFFSHORE LIMITED

Date: 02-11-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Ref. -: Scrip Code -531471 Scrip Name -DUKEOFS

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We wish to inform you that a meeting of the Board of Directors of Duke Offshore Limited is scheduled to be held on Friday, November 06, 2026, at 11:00 A.M., at 10th Floor, Mansionz One, Plot No. 260–265, Linking Road, Bandra (West), near Shoppers Stop, Mumbai – 400050, inter alia, to consider and transact the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.

2. To consider any other business as may be permitted by the Chair.

Further, pursuant to the provisions of the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the Trading Window for dealing in the securities of the Company, which was closed with effect from October 01, 2026, as intimated vide our letter dated September 28, 2026, shall remain closed for all Directors, Key Managerial Personnel, Designated Employees and Connected Persons until the expiry of 48 hours after the declaration and submission of the aforesaid financial results to the Stock Exchanges.

DUKE OFFSHORE LIMITED

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Duke Offshore Limited

ASHUTOSH JANAK KUMAR THAKAR

Digitally signed by ASHUTOSH JANAK KUMAR THAKAR
Date: 2026.11.02 17:56:13 +05'30'

Ashutosh Janak Kumar Thakar
Whole-Time Director
DIN: 10251729

Place: Mumbai