



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

02nd September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 526355

Dear Sir,

Subject: Intimation for re-appointment of Internal Auditor as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited Subject and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026. We wish to inform you regarding appointment of Internal Auditor.

TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF INTERNAL AUDITOR

Pursuant to the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014 and on the basis of the recommendation of the Audit Committee of the Company, the Board of Directors be and is hereby re-appointed **M/s Akhilesh Agarwal & Associates., Chartered Accountants, New Delhi**, as Internal Auditor of the Company for the financial year 2026-2027 at a remuneration of such sum as may be decided by the Board on recommendation of Audit Committee.

The details as required under the SEBI Mater Circular on SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026, BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018 are enclosed as Annexure I.

For Duro Pack Limited

Aman Pal

(Company Secretary & Compliance Officer)

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049



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Annexure I

RE-APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Re-appointment & term of Re-appointment	02-09-2026 and re-appointed for the financial year 2026-27.
Brief profile	M/s Akhilesh Agarwal & Associates, Chartered Accountant, has been working in the field of quality auditing, assurance, and taxation. The said firm has accorded consent to act as Internal Auditor of the Company and is qualified and eligible for appointment as per the requirements of the Companies Act, 2013.

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