Ref: 5404/26-27/0025 August 12, 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: Outcome of Board Meeting

Pursuant to Regulation 30 & Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. August 12, 2026, has, inter alia, considered and approved the following: -

1. Unaudited Financial Results for the quarter ended June 30, 2026, we are enclosing herewith the following:

   - Unaudited Financial Results of the company for the quarter ended June 30, 2026.

   - Limited Review Report in respect of Unaudited Financial Results, received from M/s. S K AGRAWAL AND CO CHARTERED ACCOUNTANT LLP, Statutory Auditors of the Company for the quarter ended June 30, 2026.

2. Appointment of Mr. Shashank Hissaria, President- Operations, as Chief Financial Officer of the Company with effect from August 12, 2026 in addition to his existing responsibilities as President – Operations.

3. Appointment of Mr. Karan Ahuja, Deputy General Manager– Marketing, as the Senior Management Personnel of the Company

   Based upon the recommendations of Nomination & Remuneration Committee, Audit Committee, as applicable, the Board has approved the appointment of Mr. Shashank Hissaria as Chief Financial Officer of the Company and Mr. Karan Ahuja, Deputy General Manager – Marketing, as the Senior Management Personnel of the Company w.e.f. 12th August 2026.

   *Details as required to be furnished under the Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A** and **Annexure B.***

DURO

Duroply Industries Limited
113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274

The Forest Friendly Company

4. Change in composition of the Nomination and Remuneration Committee of the Board with the members as detailed below-

DIN	Name	Designation	Position
03640464	Mr. Kulvin Suri	Non-Executive Independent Director	Chairman
06431086	Mr. Vinay Agarwal	Non-Executive Non-Independent Director	Member
07090308	Ms. Suparna Chakrabortti	Non-Executive Independent Director	Member
07946245	Mr. Shivram Sethuraman	Non-Executive - Independent Director	Member

The Meeting of the Board of Directors commenced at 12 Noon and concluded at 4: 30 PM.

We request you to take the same on record.

Yours faithfully,

For Duroply Industries Limited

Komal Dhruv
Digitally signed by Komal Dhruv
Date: 2026.08.12 16:40:07 +05'30'

[KOMAL DHRUV]
Company Secretary
Encl: a. a.

Annexure- A

Particulars	**Details**
Name	Mr. Shashank Hissaria
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/re-appointment/cessati (as applicable) & term of appointment/ re-appointment;	Date of appointment as CFO is with effect from 12th August, 2026. Term: Existing full-time employment of the Company
Brief Profile (in case of appointment)	Mr. Shashank Hissaria, currently serving as President-Operations has been associated with Duroply for more than three decades and brings extensive operational, functional and financial management experience across the business. Over the years, he has successfully handled diverse responsibilities within the organisation, developing deep expertise in commercial, manufacturing, supply chain, and business operations contributing significantly to operational excellence and sustainable business growth.
Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

Annexure-B

Particulars	**Details**
Name	Mr. Karan Ahuja
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment as SMP- With effect from 12th August, 2026 Term: Existing full-time employment of the Company
Brief Profile (in case of appointment)	Mr. Karan Ahuja, DGM- Marketing has over 15 years of experience across strategic marketing, brand management, digital transformation, public relations, channel engagement and customer experience. He has been instrumental in strengthening brand positioning, accelerating digital adoption, building high-impact customer engagement programs, and creating integrated marketing strategies that align business objectives with customer expectations.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP
(FORMERLY S K AGRAWAL AND CO)
CHARTERED ACCOUNTANTS
LLPIN – AAV-2926
FRN- 306033E/E300272

SUITE NOS : 606-608
THE CHAMBERS, OPP. GITANJALI STADIUM
1865, RAJDANGA MAIN ROAD, KASBA
KOLKATA - 700 107
PHONE : 033-4008 9902/9903/9904/9905
Website : www.skagrawal.co.in
EMAIL : Info@skagrawal.co.in

Independent Auditor's Review Report on the Unaudited Financial Results of Duroply Industries Limited for the quarter ended June 30 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Duroply Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Duroply Industries Limited** (hereinafter referred to as "the Company") for the quarter ended June 30, 2026 (hereinafter referred to as "the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (hereinafter referred to as "the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. We draw attention to **Note 6** to the accompanying financial results regarding an advance of ₹226.76 lakhs recoverable from a company, which is presently under litigation. No interest has been charged on the said outstanding balance during the period. Based on the assessment made by the management, the aforesaid amount is considered recoverable and accordingly, no provision towards impairment / expected credit loss has been recognized in the accompanying financial results.
Our conclusion on the Statement in respect of matters stated in paragraph 5 above is not modified in respect of the above matter.

For **S K Agrawal and Co Chartered Accountants LLP**
Chartered Accountants
Firm's Registration No.- 306033E/E300272

Agarwal

Vivek Agarwal
Partner
Membership Number: 301571
UDIN: 26301571HGWSEK2987
Place: Kolkata
Date: August 12, 2026

S K Agrawal And Co Chartered Accountants LLP
LLPIN - AAV - 2926
FRN : 306033E / E300272
★ Kolkata ★

DUROPLY INDUSTRIES LIMITED
Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274; Fax No.: (033) 2493675
E-mail: corp@duroply.com; Website: www.duroply.in
CIN: L20211WB1957PLC023493

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026 (₹ IN LAKHS)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
(Refer Notes Below)	(Un audited)	(Audited)	(Un audited)	(Audited)
1. Revenue from Operation	**9,961.42**	11,158.73	9,353.90	40,267.35
2. Other Income	**42.71**	40.91	22.64	134.96
Total Income	**10,004.13**	11,199.64	9,376.54	40,402.31
3. Expenses				
a) Cost of materials consumed	**2,983.10**	2,807.21	2,723.16	12,221.65
b) Purchases of stock-in-trade	**4,088.94**	3,400.26	3,355.30	13,409.79
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	**(650.61)**	1,128.45	84.55	532.43
d) Employee benefits expense	**1,277.23**	1,346.07	1,110.42	4,894.16
e) Finance Costs	**198.91**	214.67	218.52	911.03
f) Depreciation and amortisation expense	**178.76**	172.34	131.96	609.00
g) Other Expenses	**1,823.76**	1,999.62	1,564.13	7,100.92
Total Expenses	**9,900.08**	11,068.62	9,188.04	39,678.98
4. Profit / (Loss) from Ordinary activities before exceptional items and tax	**104.05**	131.02	188.50	723.32
5. Exceptional Items	**-**	(27.50)	-	(27.50)
6. Profit / (Loss) from ordinary activities before tax (4+5)	**104.05**	103.52	188.50	695.82
7. Tax expense				
Current Tax	**5.44**	55.01	-	55.01
Deferred Tax	**37.81**	293.70	33.65	347.08
Total Tax Expenses	**43.25**	348.71	33.65	402.09
8. Net Profit / (Loss) for ordinary actvities after tax (6-7)	**60.80**	(245.19)	154.85	293.74
9. Extraordinary items (Net of tax expenses)	**-**	-	-	-
10. Net Profit / (Loss) for the period (8-9)	**60.80**	(245.19)	154.85	293.74
11. Other Comprehensive Income (Net of Tax)				
A. (i) Items that will not be reclassified to profit or loss				
Remeasurement gain/(loss) on Defined Benefit Plan	**(13.50)**	138.76	(10.11)	108.45
(ii) Income tax relating to items that will not be reclassified to profit or loss	**-**			
B (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
Other Comprehensive Income for the period	**(13.50)**	138.76	(10.11)	108.45
12. Total Comprehensive Income (10+11)	**47.30**	(106.43)	144.74	402.19
13. Paid up Equity Share Capital (Face Value ₹ 10/- per share)	**1,085.11**	1,085.11	986.59	1,085.11
14. Other Equity				14,141.66
15.i. Earnings per share (before extraordinary items)(of ₹ 10 each) (not annualised) [in ₹]				
Basic	**0.56**	(2.62)	1.57	2.83
Diluted	**0.56**	(2.62)	1.43	2.83
ii. Earnings per share (after extraordinary items)(of ₹10 each) (not annualised) [in ₹]				
Basic	**0.56**	(2.62)	1.57	2.83
Diluted	**0.56**	(2.62)	1.43	2.83

Notes

1. The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 12th Aug 2026
2. The Statutory Auditors of the Company have carried out a "Limited Review" of the results for the Quarter ended 30th June, 2026
3. In respect of financial results, the figure for the quarter ended 31st March 2026 is the balancing figure between the audited figures in respect of full financial year and the published unaudited year to date figure up to the third quarter of the respective financial year which were subject to limited review.
4. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
5. As the Company has single reportable segment for the quarter ended 30th June 2026, the segment wise disclosure requirement of IND AS 108 on operating segment is not applicable to it.
6. Loans include an amount of ₹226.76 Lakhs recoverable from a company. The said matter is presently under litigation and no interest is being charged on the outstanding balance. Based on the assessment carried out by the management, the Company expects the amount to be recoverable and accordingly, no provision towards impairment / expected credit loss has been considered necessary in the accompanying financial results
7. Figures for the previous periods have been re-classified / re-grouped, wherever required.

By Order of the Board

S K Agrawal And Co Chartered Accountants LLP
LLPIN AAV - 2926
FRN : 306033E / E300272
Kolkata

DUROPLY INDUSTRIES LTD.
KOLKATA 700016

AKHILESH CHITLANGIA
Managing Director & CEO
DIN 03120474

Place : Kolkata
Date : 12th Aug 2026