



# DUKE OFFSHORE LIMITED

Date:10/07/2026

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

Sub. -: Intimation of Board Meeting

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

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, a meeting of Board of Directors of M/s.Duke Offshore Limited will be held on Friday, 17<sup>th</sup> July, 2026 at 11:00 A.M. at 403, 04<sup>th</sup> Floor, Urvashi, Off. Sayani Road, Prabhadevi, Mumbai 400025, inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June, 2026.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Duke Offshore Limited

Venkatesham Gangadhar Busa  
Chief Financial Officer  
PAN: AGTPB6777G

Place: Mumbai