



DUKE OFFSHORE LIMITED

Date: 05/02/2026

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 **Saturday, 14th February, 2026** at **02:00 P.M.** at **403, 04th 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 31st December, 2025.
 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