



DUKE OFFSHORE LIMITED

Date:07/08/2025

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

Sub. -: Intimation of Board Meeting

Ref. -: Scrip Code -531471

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **M/s.Duke Offshore Ltd** will be held on Thursday, 14th August, 2025 at 12:00 P.M. at the registered office of the company at i.e. 403-Urvashi Hsg Society Ltd, Off Sayani Road, Prabhadevi, Mumbai - 400025inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2025 as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
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 Ltd

Venkatesham Gangadhar
Chief Financial Officer
PAN: AGTPB6777G



Place: Mumbai