



DUKE OFFSHORE LIMITED

Date: 07/11/2025

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

Sub. -: Intimation of Board Meeting

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

Dear Sir/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 Limited will be held on Friday, 14th November, 2025 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 and Half Year Ended on 30th September, 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 B. S.
Chief Financial Officer

PAN: AGTPB6777G



Place: Mumbai