



DUKE OFFSHORE LIMITED

Date: 14-07-2025

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 Friday, 18th July, 2025 at 12:00 Hrs. at the registered office of the company i.e. **403-Urvashi Housing Society Ltd., Off. Sayani Road, Prabhadevi, Mumbai-400025** inter alia to transact following business.

1. To consider and Approve appointment of M/s. Kirtane & Pandit LLP (LLPIN: AAD-6418), Chartered Accountants, (FRN: 105215W/W100057) as Statutory Auditor of the Company subject to approval of Shareholder in the Annual General Meeting of the Company.
2. To consider and approval of Board Report for the FY 2024-25.
3. To consider and approve Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretaries for the FY 2024-25.
4. To consider and approve appointment of Mr. Dhruvkumar Chaudhary, as the scrutinizer for the 39th Annual General Meeting for the FY 2024-25.
5. To consider and approve Notice of 39th Annual General Meeting for the FY 2024-25
6. To consider and approve re-appointment of M/s. R. S. Rajpurohit and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the first term of 5 years.

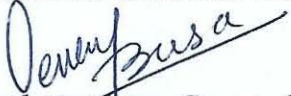
7. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For Duke Offshore Ltd



Venkatesham Gangadhar Busa

Chief Financial Officer

PAN: AGTPB6777G

Place: Mumbai