



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, cs@prabhatamgroup.com
CIN: L21090DL1995PLC066281

Date: November 14, 2025

To,

The Manager,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal-700001

Scrip Code: 531647

**Subject: Outcome of meeting of the Board of Directors of B J Duplex Boards Limited
held on Friday, November 14, 2025 Change in Registered Office within Local
Limits**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **Friday, November 14, 2025**, has, inter alia, considered and approved the following matter:

Change in the Registered Office of the Company

The Board has approved the shifting of the Registered Office of the Company from:

Old Address: H. No. 54, G/F, New Rajdhani Enclave, Near MCD Park, Shahdara, East Delhi, East Delhi, Delhi, India, 110092

To: Ghalib Institute, Plot No.1, Aiwan-e-Ghalib Marg (Mata Sundari Lane), New Delhi – 110002

The change is within the local limits of the same city/town/village under the jurisdiction of the same Registrar of Companies and hence does not require approval of the shareholders.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:20 PM.

You are requested to take the above information on your records.

This is for your information and Records.

Thanking You,

For B J Duplex Boards Limited

**Mayank Gupta
Whole Time Director**