



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)

Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com

Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

To
The Manager
The Department of Corporate Service
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001

25th August, 2025

Scrip Code-526355

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Duro Pack Limited

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of Duro Pack Limited is scheduled to be held on Tuesday, 02nd September, 2025 at the Admn. Office of the Company at B-4/160 Safdarjung Enclave, New Delhi -110029 at 04:00 P.M. for considering following matters.

1. To consider and approve the draft Boards' Report for the Financial Year ended on 31st March 2025.
2. To consider and approve remote e-voting facility and e-voting facility at the forthcoming annual general meeting to be held through video conferencing ("VC")/ other audio-visual means ("OAVM")
3. Approval of draft notice for calling of the Annual General Meeting.
4. To approve the re-appointment of various auditors for the financial year 2025-2026
 - 4.1 To appointment of Internal auditor of the Company
 - 4.2 To appointment of Secretarial auditor of the Company

We hereby request you to take the above information on your record.

Thanking you

Yours faithfully

For **Duro Pack Limited**

Anil Kumar Rustogi
Company Secretary & Compliance office

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049