



B J DUPLEX BOARDS LIMITED

Regd. Office: Wing A, 2nd Floor, Ghalib Institute, Aiwan-e-Ghalib Marg
(Mata Sundri Lane), Minto Road, Central Delhi, New Delhi, , India, 110002
Ph.-011-43603300, cs@prabhatamgroup.com
CIN: L21090DL1995PLC066281

Date: December 26, 2025

To,
The Manager (Listing),
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001, India

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

Scrip Code: 531647

CSE Scrip Code: 012111

Subject : Intimation for closure of Trading Window

Dear Sir/ Ma'am,

Pursuant to the Company's Code of Conduct for Regulating & Reporting Trading by Insiders and For Fair Disclosure (Revised Code) framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all the Designated Persons and their immediate relatives from 01st January, 2026 till completion of 48 hours from the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025 to the Stock Exchange. The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2025 shall be informed in due course. This is for your kind information and record please.

Thanking you

Yours faithfully
For B J Duplex Boards Limited

Mayank Gupta
Whole Time Director
DIN: 03601839