



# 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, sbj@anandpulp.com

CIN: L21090DL1995PLC066281

May 29, 2025

To,  
**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

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

**Scrip Code: 531647**

**CSE Scrip Code: 012111**

**Subject : Non-Applicability of Annual Secretarial Compliance Report for the financial year ended on March 31, 2025**

**Reference : Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Ma'am/ Sir,**

With reference to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with BSE Circular No. LIST/COMP/10/2019-20 dated May 09, 2019 and Circular No. LIST/COMP/12/2019-20 dated May 14, 2019, we would like to inform you that the requirement of submitting Annual Secretarial Compliance Report is not applicable to B J Duplex Boards Limited (“**the Company**”).

The Company is claiming exemption under Regulation 15(2) of the Listing Regulations, as it's paid up equity share capital and net worth as on the last day of the previous financial year does not exceed Rs.10 crores & Rs.25 Crore respectively. The Paid-up Equity Share capital and the Net Worth of the Company as on March 31, 2024 stood at Rs.49.29 Lakhs and a deficit of Rs.153.56 Lakhs respectively.

In lieu of the above, the provisions of Regulation 24A of the Listing Regulations regarding submission of the Annual Secretarial Compliance Report do not apply to the Company, and it is exempt from filing the same.

This is for your information and records.

**Thanking You**

**Yours faithfully,**  
**For B J Duplex Boards Limited**

**Divya Mittal**  
**Company Secretary & Compliance Officer**