



D U C O L

ORGANICS AND COLOURS LIMITED

CIN : L24239MH1994PLC079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2015 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

14<sup>th</sup> May, 2026

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

NSE Symbol: DUCOL

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2026

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 19<sup>th</sup> May, 2026** at the Registered Office of the Company at Mumbai at 2.00 P.M., inter alia, to transact the following business:

- To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1<sup>st</sup> April, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on **Tuesday, 19<sup>th</sup> May, 2026**.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,  
Yours faithfully,  
**For Ducol Organics And Colours Limited Limited**

**Sabina Qureshi**  
Company Secretary & Compliance Officer