



DUCOL

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

14th August, 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

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 20th August, 2026** at the Registered Office of the Company at Mumbai at 12.30 P.M., to transact the following business:

- To consider and approve draft Directors Report on financial statements of the Company for the year ended March 31, 2026;
- To finalise the date, venue, and time for convening the 32nd Annual General Meeting of the Members of the Company;
- To finalise the date of the Book Closure for the purpose of the forthcoming 32nd Annual General Meeting;
- To consider appointment of the Scrutinizer to oversee the e-voting process of the Company at the 32nd Annual General Meeting;
- To discuss and consider appointment of M/s Deep Shukla & Associates, PCS as the scrutiniser;

Thanking You,

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

SABINA BEE
MOHAMMED
SHAHID QURESHI

Digitally signed by
SABINA BEE MOHAMMED
SHAHID QURESHI
Date: 2026.08.14 14:44:58
+05'30'

SABINA QURESHI

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: A65859

Date: 14th August, 2026

Place: Mumbai