



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

20th August, 2026

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

Respected Sir,

Sub: Outcome of the Board Meeting held on 20th August, 2026
NSE Symbol: DUCOL | Series: EQ

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., August 20, 2026, have;

- Approved the Directors Report of the Company along with all relevant annexures thereof for the financial year 2025-2026;
- To avail CMS services provided by Kotal Mahindra Bank Limited (KMBL);
- Decided to convene 32nd Annual General Meeting of the Members of the Company on Thursday, September 17, 2026 at 12.00 Noon (IST) at the Registered Office of the Company at Office No 302, Express Building, 14-E Road, Churchgate, Mumbai - 400020 through Video Conferencing / Other Audio-Visual Means;
- Approved the notice convening 32nd Annual General Meeting for the financial year 2025-26;
- Finalized the dates of the Book Closure from Thursday, September 10, 2026 to Thursday, September 17, 2026 (both days inclusive) for the forthcoming 32nd Annual General Meeting to be held on Thursday, September 17, 2026;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

The meeting commenced at 12.30 P.M. and concluded at 5.00 P.M.

Kindly take the note of the above.

Thanking You,

Yours faithfully,
FOR DUCOL ORGANICS AND COLOURS LIMITED

SABINA QURESHI
COMPANY SECRETARY
ACS: A65859
Encl: as above