



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,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Sub: Intimation of Book Closure for Annual General Meeting (AGM) pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip ID: DUCOL

We hereby inform that the 32nd Annual General Meeting of the Company will be held on Thursday, 17th September 2026 at 12.00 Noon. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). Accordingly pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from Thursday, September 10, 2026 to Thursday, September 17, 2026 (both days inclusive):

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
DUCOL	Equity Shares	From	To	The book closure is for the purpose of AGM.
		September 10, 2026 (Thursday)	September 17, 2026 (Thursday)	

The cut-off date for determining eligibility of the shareholder to vote at the AGM is 10th September, 2026 and the e-voting will commence from Monday, 14th September 2026 at 9:00 A.M. to Wednesday, 16th September, 2026 at 5:00 P.M. to enable shareholders to cast their vote on the proposed resolutions electronically.

The above is for your information & records please.

FOR DUCOL ORGANICS AND COLOURS LIMITED

SABINA QURESHI
COMPANY SECRETARY