



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

Date: June 26, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051, India

Symbol - DUCOL

Subject: Outcome of the meeting of the Board of Directors of Ducol Organics and Colours Limited in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma'am/ Sir,

With reference to the captioned subject and in accordance with the provisions of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the Board of Director of Ducol Organics and Colours Limited (“**the Company**”), at its meeting held today i.e. **June 26, 2026**, has, inter alia, considered and approved the allotment of **17,64,697 Equity Shares** of face value of Rs. 10/- (Rupees Ten only) each, for consideration other than cash i.e., Share Swap, at an issue price of Rs. 170/- (Rupees One Hundred and Seventy only) per Equity Share, on a preferential basis, to the below mentioned allottees:

Sr. No.	Name of the allottee	Category	No. of Equity Shares allotted
1.	Ritesh Vinodbhai Mehta	Public	15,53,609
2.	Vikesh Navinchandra Mehta	Public	2,11,088
Total			17,64,697

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased to Rs. 18,01,89,730/- comprising of 1,80,18,973 Equity Shares of face value of Rs. 10/- each.

The meeting of the Board of Directors of the Company commenced at 4.30 P.M. and concluded at 6.30 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ducol Organics and Colours Limited

Sabina Qureshi

Company Secretary and Compliance Officer