



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

Dated: 30th August, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Sub: Newspaper Advertisement – Publication of AGM Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements).

Ref.: DUCOL ORGANICS AND COLOURS LIMITED (Symbol: DUCOL)

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of 31st Annual General Meeting to be held on 22nd September, 2025 were published in "Business Standard" and "Pratahkal" on 30th August, 2025.

We request you to kindly take the above information on records.

Thanking You

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

SABINA QURESHI

(COMPANY SECRETARY & COMPLIANCE OFFICER)

