

Monday, February 02, 2026

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051,
Maharashtra, India

Scrip Code: DURLAX

Sub: Prior Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the meeting of the Board of Directors of Durlax Top Surface Limited (the “Company”) to be held on Friday, February 06, 2026

This is in furtherance to our intimation on the outcome of the meeting of the Board of Directors of the Company dated **Wednesday, December 17, 2025**, wherein the draft letter of offer for issue of equity shares of face value of ₹10 each of the Company (“Rights Equity Shares”) for an amount not exceeding ₹4,950.00 Lakhs (“**Rights Issue**”), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 06, 2026**, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Durlax Top Surface Limited**

Komal Birla
Company Secretary & Compliance Officer

