

Date: 29th August, 2025

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-I, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at their meeting held today i.e. Friday, 29th August, 2025 have inter alia, considered and approved the following:

1. The 15th Annual General Meeting of the Company will be held on Thursday, 25th Day of September, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at Unit No 1601 16th Floor Synergy Business Park Premises Coop Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off Vishweshwar Nagar Road, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063.
2. Considered and approved Notice of 15th Annual General Meeting (AGM) of the company to be held on Thursday, 25th September, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).
3. Considered and approved appointment of M/s. Rahul A. Jain & Co. Practicing Company Secretaries as Scrutinizer for E-Voting Process for 15th AGM of the Company.
4. The 'Cut-off Date' as Thursday, September 18, 2025, for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 15th AGM or to attend the AGM.
5. The remote e-voting will commence on 22nd September, 2025 at 9:00 A.M.(IST) and ends on 24th September, 2025 at 5:00 P.M.(IST).
6. Considered Closure of Register of Members and Share Transfer Books pursuant to provisions of Section 91 of the Companies Act' 2013 and decided that Register of Members and Share Transfer Books of the company shall remain closed from 19/09/2025 to 25/09/2025 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.
7. Considered and approved all other business as per agenda circulated.

The copy of the Annual Report for the FY 2024-25 including the Notice of 15th AGM will be filed with the Stock Exchange and other concerns, in due time.

The Board Meeting commenced at 4.00 P.M. (IST) and concluded at 4.35 P.M. (IST).

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

Thanking you,

For DURLAX TOP SURFACE LIMITED

Komal Birla
Compliance Officer & Company Secretary