DURLAX®

Date: 02nd November, 2026

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,

Sub: Intimation of Board Meeting – Regulation 29(1) of the SEBI (LODR) Regulations, 2015

With reference to the above subject, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026 inter-alia, to consider and approve un-audited Standalone Financial Results of the Company for the Quarter/Half-Year ended September 30, 2026 and other business items.

Thanking you

For DURLAX TOP SURFACE LIMITED

Komal Upendra Birla
Digitally signed by Komal Upendra Birla
Date: 2026.11.02 12:41:27 +05'30'

Komal Birla
Compliance Officer & Company Secretary