

Friday, February 06, 2026

**National Stock Exchange of India Limited**

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

**Scrip Code: DURLAX**

Dear Sir,

**Subject: Outcome of the meeting of the Board of Directors of Durlax Top Surface Limited (the “Company”) held on Friday, February 06, 2026, and prior intimation of the Record Date for the Rights Issue in terms of Regulations 30 and 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

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, and our prior intimation dated **Monday, February 02, 2026**.

Pursuant to the above and the in-principle approval received from National Stock Exchange of India Limited vide its letter dated **Wednesday, January 28, 2026**, for the proposed Rights Issue of the Company, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **Friday, February 06, 2026**, has, inter alia, considered and approved the following terms of the Rights Issue:

(1)	<b>Instrument</b>	Fully paid-up equity shares of face value of ₹10.00/- each.	
(2)	<b>Total number of Rights Equity Shares</b>	1,23,04,497 fully paid-up equity shares of face value of ₹10.00/- each.	
(3)	<b>Rights Issue Price</b>	₹40.00/- per Rights Equity Share (including a premium of ₹30.00/- per Rights Equity Share)	
(4)	<b>Rights Issue size</b>	₹49,21,79,880 (assuming full subscription)	
(5)	<b>Record Date</b>	Thursday, February 12, 2026	
(6)	<b>Rights Issue Period</b>	<b>Last date for Credit of Rights Entitlements</b>	Monday, February 16, 2026
		<b>Issue Opening Date</b>	Monday, February 23, 2026
		<b>Last date for On Market Renunciation</b>	Wednesday, March 04, 2026
		<b>Issue Closing Date</b>	Thursday, March 05, 2026
		<b>Date of Finalization of Basis of Allotment</b>	Friday, March 06, 2026
		<b>Date of Allotment</b>	Friday, March 06, 2026
		<b>Date of Credit of Rights Equity Shares</b>	Monday, March 09, 2026
		<b>Date of Listing</b>	Tuesday, March 10, 2026
(7)	<b>Outstanding Equity Shares</b>	<b>Prior to the Rights Issue</b>	1,66,27,701
		<b>Post Rights Issue#</b>	2,89,32,198
(8)	<b>Rights entitlement ratio</b>	The Rights Equity Shares are being offered on a rights basis to Eligible Equity Shareholders in the ratio of 37 Rights Equity Shares for every 50 fully paid-up Equity Shares held on the record date.	



		<b><u>THE RATIO IN WHICH THE RIGHTS EQUITY SHARES ARE PROPOSED TO BE ISSUED MAY RESULT IN THE CREATION OF ODD LOTS. INVESTORS HOLDING SUCH ODD LOTS MAY BE REQUIRED TO PURCHASE OR SELL ADDITIONAL EQUITY SHARES TO CONSOLIDATE THEIR HOLDINGS INTO MARKETABLE LOT OF 2,000 EQUITY SHARES. GIVEN THE LIMITED LIQUIDITY AND LOWER TRADING VOLUMES GENERALLY OBSERVED ON THE SME PLATFORM OF THE STOCK EXCHANGE, INVESTORS HOLDING SUCH ODD LOTS MAY FACE DIFFICULTIES IN SELLING THEIR EQUITY SHARES. THIS MAY ADVERSELY AFFECT THE LIQUIDITY OF THE EQUITY SHARES AND THE ABILITY OF INVESTORS TO EXIT THEIR INVESTMENT.</u></b>
(9)	ISIN for Rights Entitlement	INEOOUW20013
(10)	Other terms of the Rights Issue (including fractional entitlements)	To be included in the Letter of Offer to be filed by the Company

The meeting of the Board of Directors commenced at **16:30 p.m.** and concluded at **18:00 p.m.**

This intimation is issued in terms of Regulation 30 and 42 of the SEBI Listing Regulations.

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

**Thanking you,**

**For Durlax Top Surface Limited**

**Komal Birla**  
**Company Secretary & Compliance Officer**