

Saturday, March 07, 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, March 06, 2026

Ref: Reg 30 of SEBI (LODR), 2015

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated February 09, 2026 and in accordance with the Basis of Allotment finalized in consultation with National Stock Exchange of India Limited (Designated Stock Exchange) and the Registrar to the Issue on Friday, March 06, 2026, the Board of Directors of the Company has, at its meeting held on Friday, i.e., March 06, 2026, approved the allotment of 1,23,04,497 Rights Equity Shares of face value of ₹10/- each on Rights Basis to the Eligible Equity Shareholders at an issue price of ₹40/- per Rights Equity Share including a share premium of ₹30/- per Rights Equity Share.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stand modified as follows

Particulars	Number of shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Rights Issue)	1,66,27,701	10	16,62,77,010
Paid-up share capital (Post-Rights Issue)	2,89,32,198	10	28,93,21,980

The meeting of the Board of Directors commenced at 21:00 p.m and concluded at 21:30 p.m on Friday, March 06, 2026.

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

Thanking you,

For Durlax Top Surface Limited

Komal Birla
Company Secretary & Compliance Officer