

Date: 09th May, 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 cancellation of Board Meeting scheduled on May 09, 2026 and closing of Trading Window

In continuation of our earlier intimation dated April 30, 2026, this is to inform that, due to some unforeseeable circumstances, the meeting of Board of Directors of the Company which was scheduled to be held on Saturday, May 09, 2026 is cancelled and the revised date of Board meeting for considering Audited Standalone Financial Results of the Company for the year ended March 31, 2026 and other business items will be intimated to the exchanges in due course of time.

As informed earlier vide our Intimation of closure of trading window dated March 26, 2026, the trading window for dealing in Securities of the Company has been closed from April 1, 2026 and will remain closed till the 48 hours after declaration of the financial results.

Thanking you

For Durlax Top Surface Limited

Komal Birla
Compliance Officer & Company Secretary

