

April 12, 2026

National Stock Exchange of India Limited

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

Scrip Code: DURLAX

Sub: Prior Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the meeting of the Board of Directors of Durlax Top Surface Limited (the "Company") to be held on April 16, 2026

In terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 16, 2026** at the registered office of the Company inter alia, to transact the following:

- Proposal for raising of funds by way of preferential issue/ private placement of securities for cash/ other than cash, including determination of Issue Price subject to such regulatory/ statutory approvals as may be required, including the approval of shareholders of the Company

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

Thanking you,

Yours faithfully,

For Durlax Top Surface Limited



Komal Birla
Company Secretary & Compliance Officer