

December 13<sup>th</sup>, 2025

**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 December 17<sup>th</sup>, 2025**

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This is to inform you that at a Board Meeting is proposed and schedule to be held on December 17<sup>th</sup>, 2025, to consider, inter alia, the proposal of fund raising by way of issuance of equity shares or any other permissible securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable laws, subject to such regulatory / statutory approvals as may be required.

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**



**Durlax Top Surface Ltd.:** Unit No. 1601, 16th Floor, Synergy Business Park, Bhd. Virwani Industrial Estate, Sahakarwadi, Off Vishweshwar Nagar Road, Goregaon(E), Mumbai - 400063

**Factory Address :** Survey No 557/2 & 558/1, Village: Moti Tambadi, Taluka: Pardi, District: Valsad, Vapi - 396193, Gujarat.



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