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Date: 14th August, 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,

Subject: Outcome under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR") for the Meeting of the Board of Directors of the Company held today i.e. 14th August, 2026

Symbol: DURLAX

Dear Sir/Ma'am,

In reference to the captioned subject, the Board of Directors at its meeting held today i.e. on Friday, 14th August, 2026, had inter-alia, considered and approved the following matters:

1. **FINANCIAL RESULTS**:

   We hereby enclose the copy of the quarterly Un-Audited Standalone financial results for the quarter ended on 30th June, 2026 along with Auditors' Report as approved by the Board of Directors of the Company, as per **"Annexure-A".**

2. **STATEMENT OF DEVIATION OR VARIATION:**

   a. Pursuant to Regulation 32 of the SEBI (LODR) Regulations, 2015, we hereby confirm that there are no deviation(s) or variation(s) in the use of proceeds from the objects stated in the Letter of offer for Rights Issue dated 09th February, 2026 and Addendum to Letter of offer dated 16th February, 2026 which is duly reviewed by the Audit Committee and approved by the Board, as enclosed herewith as "**Annexure-B**".

   b. Pursuant to Regulation 32 of the SEBI (LODR) Regulations, 2015, we hereby confirm that there are no deviation(s) or variation(s) in the use of proceeds from the objects stated in the Letter of offer for Preferential Issue of Warrants dated 18th June, 2026 which is duly reviewed by the Audit Committee and approved by the Board, as enclosed herewith as "**Annexure-C**".

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05:20 P.M.

This is for your kind information and record.

Thanking you

For DURLAX TOP SURFACE LIMITED

Komal Upendra Birla
Digitally signed by Komal Upendra Birla
Date: 2026.08.14 17:31:23 +05'30'

Komal Birla
Compliance Officer & Company Secretary

Encl: As above

Office No. 620, 6th Floor, Pearl Plaza, Opp. Andheri Railway Station, Andheri (West), Mumbai – 400 058.
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CA (Dr.) N. K. Mittal M.Com., FCA, L.L.B., e-M.B.A., Ph.D. **CA Ankush Mittal** B.Com., FCA, ACS, Grad CWA, L.L.B.

Limited Review Report on unaudited standalone financial results of Durlax Top Surface Limited (Formerly Known as Durlax India Private Limited) for the quarter ended 30 June 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of Durlax Top Surface Limited

1. We have reviewed the accompanying Standalone Statement of Unaudited Financial Results of **Durlax Top Surface Limited** (the "Company") for the quarter ended 30 June 2026 together with the notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express and audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in the accordance with recognition and measurement principles laid down in Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N K Mittal & Associates
Chartered Accountants
Firm Registration Number: 113281W

NARENDRA KUMAR MITTAL
Digitally signed by NARENDRA KUMAR MITTAL
Date: 2026.08.14 17:15:17 +05'30'

CA (Dr.) N K Mittal
(Partner)
Membership Number: 046785
UDIN: 26046785ETSZAG4698

N. K. Mittal & Associates
MUMBAI
F.R. No: 113281W
CHARTERED ACCOUNTANTS

Place: Mumbai
Date: 14th August, 2026

DURLAX TOP SURFACE LIMITED
(Formerly Known as Durlax India Private Limited)
CIN: L74999MH2010PLC202712
Registered Office : Unit No 1601, 16th Floor, Synergy Buisness Park Premises Co-op Soc Ltd, Goregoan East, Mumbai 400063
Phone: +91-22-61560000 Email: cs@durlaxindia.com Website: www.durlax.com
Statement of Unaudited Standalone Profit & Loss for the Quarter Ended 30th June, 2026

(Rs. In Lakhs execpt EPS)

	PARTICULARS	Quaterly Month ended 30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	**Revenue from operation**	5,599.09	7,681.18	2,958.68	18,455.35
2	**Other Income**	334.43	213.08	3.31	232.18
3	**Total Revenue (1+2)**	**5,933.52**	**7,894.26**	**2,961.99**	**18,687.53**
4	**Expenses**				
	Cost of materials consumed	5,425.41	4,816.87	2,603.86	14,446.76
	Purchases of stock in trade	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	-562.03	1,104.00 0	-218.24	265.24
	Employee benefit expenses	172.65	118.21	49.48	358.57
	Finance costs	128.04	118.75	103.46	454.18
	Depreciation and amortisation expenses	106.40	69.75	61.36	246.49
	Other expenses	291.11	493.83	181.93	1,135.51
	Total Expenses	**5,561.58**	**6,721.41**	**2,781.85**	**16,906.76**
5	**Profit/ (Loss) before Exceptional Items, Prior Period & Tax (3-4)**	**371.93**	**1,172.85**	**180.14**	**1,780.78**
6	Prior Period Items	-	26.26	-	26.26
7	**Profit/ (Loss) before Exceptional Items & Tax (5-6)**	**371.93**	**1,146.59**	**180.14**	**1,754.51**
8	Exceptional items				-
9	**Profit/ (Loss) before Extraordinary items & Tax (7-8)**	**371.93**	**1,146.59**	**180.14**	**1,754.51**
10	Extraordinary Items	-	-	-	-
11	**Pofit / (loss) before tax (9-10)**	**371.93**	**1,146.59**	**180.14**	**1,754.51**
12	Tax expenses				
	a) Provision for current tax	96.70	305.01	54.30	471.06
	b) Earlier Year taxation	-	13.58	-	13.58
	c) Deferred tax	-	8.54	-	6.22
	Total tax expenses (Net)	**96.70**	**327.13**	**54.30**	**490.86**
13	**Net Profit / (loss) after tax from ordinary activities (11-12)**	**275.23**	**819.46**	**125.84**	**1,263.65**
14	Profit / (loss) from discontinuing operations	-	-	-	-
15	Tax expenses on discontinuing operations	-	-	-	-
16	Profit / (loss) from discontinuing operations after tax (14-15)	-	-	-	-
17	Net Profit / (loss) for the period (13+16)	**275.23**	**819.46**	**125.84**	**1,263.65**
18	Paid up equity share capital (face Value of Rs. 10 each)	2,893.22	2,893.22	1,662.77	2,893.22
19	**Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year**	**NA**	**NA**	**NA**	**8,759.07**
20	Earnings Per Share (of Rs. 10/- each)				
	a) Basic (in Rs)	0.95	4.06	0.76	**7.40**
	b) Diluted (in Rs)	0.95	4.06	0.76	**7.40**

Notes :

1 The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Friday, 14th August,2026.

2 As required under Regulation 33 of the SEBI(LODR) Regulation, 2015, the Statutory Auditors of the Company have Issued Limited Review Report on the aforesaid

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Audited Financial Results for the quarter ended 30th June, 2026, which was also taken on record by the Audit Committee and Board at their meeting held on Friday, 14th August,2026. The report does not have any impact on the aforesaid financial results which needs any explanation by the Board.

3 Figures for the previous period/year have been regrouped or rearranged wherever considered necessary.

4 As per MCA Notification dated 16th February, 2015 Companies whose share are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS, as the company is covered under the exempted category, it has not adopted IND-AS for preparation of Financial Results.

5 During the quarter ended June 30, 2026, pursuant to the approval of the shareholders and receipt of necessary regulatory approvals, the Company allotted 1,03,15,790 Fully Convertible Warrants on a preferential basis at an issue price of ₹47.50 per warrant, aggregating to ₹4,900.00 lakhs.
Each warrant is convertible into one equity share of face value ₹10 each at a premium of ₹37.50 per share, at the option of the warrant holder, within a period of 18 months from the date of allotment.
The Company has received 25% of the issue price aggregating to ₹1,225.00 lakhs at the time of allotment of the warrants. The balance 75% is payable upon exercise/conversion of the warrants into equity shares.
As at June 30, 2026, the warrants have not been converted into equity shares and accordingly, the amount received has been presented as "Money Received Against Share Warrants" and no amount has been recognised towards Equity Share Capital or Securities Premium in respect of such warrants.

6 During the previous year, the company completed a Rights Issue of 1,23,04,497 fully paid-up equity shares of face value ₹10/- each at an issue price of ₹40/- per share (including securities premium of ₹30/- per share), aggregating to ₹49.22 Crores on rights basis. The Rights Equity Shares were allotted on March 06, 2026 and listed on National Stock Exchange of India Limited on March 10, 2026.
The fund raised through Right Issue has been utilised for the followin activities: (Rs. in lakhs)

Particualrs	Amount to be utilised	Utilised upto June 30,2026	Unutilised balance
Capital Expenditure for New Machinery and Civil and Mechanical works	1,300.00	1,300.00	-
Working Capital	1,200.00	1,200.00	-
Launch of TRUDO® Aasa Premium Collection	950.00	950.00	-
General Corporate Purposes	1,121.80	1,121.80	-
Issue Expenses	350.00	350.00	-
Total	4,921.80	4,921.80	-

7 Pursuant to the aforesaid Rights Issue, the paid-up equity share capital of the Company has exceeded the threshold prescribed for SME listed entities.

8 The company operated in one segment (i.e., Top Solid Surface Sheet) , hence no separate segment reporting is given.

9 EPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said period. And previous period EPS figures have not been restated for the impact of Right Issue, wherever not required under Applicable Accounting Standard.

For : Durlax Top Surface Limited

DURLAX TOP SURFACE LTD. MUMBAI

Mr. Lalit Suthar
Whole Time Director
DIN : 02985324

Place : Mumbai
Date : 14.08.2026

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Statement of Deviation/Variation in utilization of Funds

Name of Listed Entity	Durlax Top Surface Limited
Mode of Fund Raising	~~Public Issues/ Rights Issues/~~ Preferential Issues/ ~~QIP/ Others~~
Date of Raising Funds	26/06/2026
Amount raised (Amount in Rs. Lakhs)	4900 Lakhs
Report filed for Quarter ended	June 30, 2026
Monitoring Agency	~~Applicable/~~ Not Applicable
Monitoring Agency Name (if Applicable)	Not Applicable
In there a deviation/ Variation in use of funds raised	~~Yes/~~ No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If, yes Date of Shareholders Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the Auditors, if any	No Comments
Objects for which funds have been raised and where there has been a deviation, in the following table	Not Applicable

(Amount in Rs. Lakhs)

Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds Utilized	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
To acquire and invest in Sanitaryware Business	NA	Rs. 1450 Lakhs	NA	NIL	NA	NA
To invest in launching of	NA	Rs. 1650 Lakhs	NA	NIL	NA	NA

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new Product (DLZINC)						
To Expand and deepen of existing Product line (TRUDO -- ASA Laminates) and other products	NA	Rs. 1450 Lakhs	NA	NIL	NA	NA
General Corporate Purpose	NA	Rs. 350 Lakhs	NA	NIL	NA	NA

For Durlax Top Surface Limited

L. Suthar

Lalit Suthar
(Whole Time Director)

DURLAX TOP SURFACE LTD. MUMBAI *

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	Statement of Deviation / Variation in utilisation of funds raised
	Name of listed entity – Durlax Top Surface Limited
Mode of Fund Raising	Public Issues
	Issue Opening Date-23th February, 2026 Issue Closing Date- 05st March, 2026 Date of allotment of Equity Shares:06th March 2026 Date of Listing – 10th March, 2026
	Amount Raised - Rs. 4921.80 (Rs in Lakhs)
	Report filed for Quarter/~~Half Year ended~~ – 30th June 2026
Monitoring Agency	Applicable
	Monitoring Agency Name, if applicable: Care Edge Ratings
Is there a Deviation / Variation in use of fundsraised	No
	If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders – No
	If Yes, Date of shareholder Approval – NA
	Explanation for the Deviation / Variation -.NA
	Comments of the Audit Committee after review – No Comment
	Comments of the auditors, if any – No Comment
	Objects for which funds have been raised and where there has been a deviation, in the following table (Rs in Lakhs)

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised till 30th June , 2026	Funds to be utilised in theF.Y. 2026-27	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Capital Expenditure for New Machinery and Civil and Mechanical works	Not Applicable	Rs.1300	Not Applicable	Rs.1300	Nil	Nil	No Deviations
Working Capital	Not Applicable	Rs.1200	Not Applicable	Rs.1200.00	Nil	Nil	
Launch of TRUDO® Aasa Premium Collection	Not Applicable	Rs.950	Not applicable	Rs.950	Nil	Nil	
General Corporate Purposes	Not Applicable	Rs.1121.80	Not applicable	Rs.1121.80	Nil	Nil	
Issue Expense	Not Applicable	Rs.350	Not applicable	Rs.350	Nil	Nil	

Name of Signatory – Lalit Suthar

DURLAX TOP SURFACE LTD. MUMBAI

Designation – Whole Time Director