

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 of Board Meeting pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at their meeting held today i.e. Friday, 14th August, 2026 have inter alia, considered and approved the following:

1. The 16th Annual General Meeting of the Company will be held on Thursday, 24th Day of September, 2026 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at Unit No 1601 16th Floor Synergy Business Park Premises Coop Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off Vishweshwar Nagar Road, Goregaon East, Mumbai, 400063.
2. Considered and approved Notice of 16th Annual General Meeting (AGM) of the company to be held on Thursday, 24th September, 2026 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).
3. Considered and approved appointment of M/s. Rahul A. Jain & Co. Practicing Company Secretaries as Scrutinizer for E-Voting Process for 16th AGM of the Company.
4. The 'Cut-off Date' as Wednesday, September 17, 2026, for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 16th AGM or to attend the AGM.
5. The remote e-voting will commence on 21st September, 2026 at 9:00 A.M.(IST) and ends on 23rd September, 2026 at 5:00 P.M.(IST).
6. Considered Closure of Register of Members and Share Transfer Books pursuant to provisions of Section 91 of the Companies Act' 2013 and decided that Register of Members and Share Transfer Books of the company shall remain closed from 18/09/2026 to 24/09/2026 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.
7. Considered and approved appointment of M/s. LR Daga & Company., Mumbai (Firm Registration no. 149432W) as Internal Auditor of the Company for F.Y.2026-27. (*Brief profile – Annexure A*)
8. Considered and approved appointment of Mr. Rahul A. Jain Company Secretary in Practice (Membership No. 42889) as the Secretarial Auditor of the Company for the year 2026-27. (*Brief profile – Annexure B*)
9. Considered and approved appointment of M/s H. S. BAJAJ & Co., Cost Accountants (Firm Registration No. 100222) as the Cost Auditor of the Company for the year 2026-27. (*Brief profile – Annexure C*)
10. Considered and approved all other business as per agenda circulated.



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.



+91-22-61560000



info@durlaxindia.com



www.durlax.com

CIN No - L74999MH2010PLC202712



The copy of the Annual Report for the FY 2025-26 including the Notice of 16th AGM will be filed with the Stock Exchange and other concerns, in due time.

The Board Meeting commenced at 4.00 P.M. (IST) and concluded at 5.20 P.M. (IST).

We request you to kindly take the above information on record.

Thanking you,

For DURLAX TOP SURFACE LIMITED

Komal Birla
Compliance Officer & Company Secretary

Encl: As above



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Appointment of M/s LR Daga & Company as Internal Auditor**Annexure A**

Firm Name	LR Daga & Company
Designation	Chartered Accountant
Date of appointment as Internal Auditor	M/s LR Daga & Company., Practicing Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2026-27.
Brief Profile	LR Daga & Company, A Chartered Accountant firm having office situated at 1505, Meghdoot, 'A' wing, Back Road, Lokhandwala Complex, Andheri (W), Mumbai- 400053. CA Laxmi Ratan Daga (Membership 1n0.011794) is having an excellent experience in auditing and taxation matters.
Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company

Appointment of Mr. Rahul A Jain as Secretarial Auditor**Annexure B**

Firm Name	Rahul A Jain & Co.
Designation	Company Secretary in Practise
Date of appointment as Secretarial Auditor	M/s Rahul A Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2026-27 to 2030-31.
Brief Profile	Rahul A. Jain & Co, A Company Secretary firm having office situated at 12AB/B1, Nandanvan Industrial Estate, LBS Marg, Thane 400604. Rahul A. Jain & Co. having an excellent experience in secretarial matters with respect to Companies Act, 2013 & SEBI(LODR) Regulations, 2015
Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company

Appointment of M/s H. S. BAJAJ & Co. as Cost Auditor**Annexure C**

Firm Name	H. S. BAJAJ & Co.
Designation	Cost Accountant
Date of appointment as Cost Auditor	M/s H. S. BAJAJ & Co., (Firm Registration No. 100222) (Membership no. 17053) as the Cost Auditor of the Company for the Financial Year 2026-27.
Brief Profile	A Cost Accountant firm having office situated at 209, Satyam Shivam Shopping Center, Near Railway Station , Nallasopara West, Palghar-401203 Mr. Harishankar Bajaj, proprietor, qualified Cost Accountant, with more than 29 years of experience as Cost Auditor and cost consultant of both listed and unlisted companies.
Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company



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