DURLAX®

Thursday, September 24, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai -400051, Maharashtra, India

Scrip Code: DURLAX

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding of the Annual General Meeting of the Company held on Thursday, September 24, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the of Annual General Meeting (AGM) of the Company held on Thursday, September 24, 2026 at 12:30 p.m., through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record

Thanking you,

Yours faithfully,

For Durlax Top Surface Limited

Komal Upendra Birla
Digitally signed by Komal Upendra Birla
Date: 2026.09.24 16:17:09 +05'30'

Komal Birla
Company Secretary & Compliance Officer

Encl: As above

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

Proceeding of Annual General Meeting of Durlax Top Surface Limited

The Annual General Meeting ("the Meeting or AGM") of the Members of Durlax Top Surface Limited ("the Company") was held on **Thursday, September 24, 2026** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM"). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

The meeting was scheduled at 12.30 P.M. (IST).

Ms. Komal Birla, Company Secretary of the Company welcomed all the Director(s), Key Managerial Personnel, Auditor(s) and Shareholder(s) of the Company to the AGM of the Company.

Director and KMPs in attendance attended meeting through video conferencing from their respective location:

Mr. Shravan Suthar	-	Chairman and Managing Director
Mr. Lalit Suthar	-	Whole-time Director
Mr. Narayan Samantra	-	Independent Director
Mr. Bhavesh Jain	-	Independent Director
Ms. Palak Jain	-	Independent Director
Mr. Mahipal Vyas	-	Chief Financial Officer
Ms. Komal Birla	-	Company Secretary and Compliance Officer

Other Representatives

Mr. Ankush Mittal– Authorized Representative of M/s. N K Mittal & Associates, Statutory Auditor of the Company, joined the meeting through video conferencing

Mr. Rahul Jain – Proprietor of M/s Rahul A Jain & Co., Secretarial Auditor of the Company and Scrutinizer of this meeting, joined the meeting through video conferencing

Members Present:

44 Members attended the Meeting through VC Mode.

Proceedings in Brief:

Ms. Komal Birla, Company Secretary of the Company welcomed all the Directors, Key Managerial Personnel, Auditors and Shareholders of the Company to the Annual General Meeting of the Company. After the introduction of each director and other representatives, Ms. Komal Birla, Company Secretary of the Company explained the procedural and technical aspects to the shareholders for attending the meeting. She also informed that the documents for inspection are made available electronically during the AGM. Members seeking to inspect can also send their request to cs@durlaxindia.com.

After that, Ms. Komal Birla requested Mr. Shravan Suthar, Chairman and Managing Director of the Company to deliver his speech. Mr. Shravan Suthar welcomed the shareholders to AGM of the Company. He then declared the meeting in order as the requisite quorum was present. Thereafter, Mr. Shravan Suthar, Chairman and Managing Director requested to the Company Secretary to take over the further proceedings of the meeting. Ms. Komal Birla then explained the shareholder about the intention of the Meeting in detail. Ms. Komal Birla thereafter described the agenda items of business as set out in the Notice convening the AGM were recommended by for the consideration and approval of the shareholders.

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Item No.	List of Agenda	Resolution Required
Ordinary Business:		
1	Adoption of Financial Statements for the Financial Year ended March 31, 2026	Ordinary Resolution
2	Re-appointment of Director	Ordinary Resolution
Special Business:		
3	Appointment of Cost Auditor's and Remuneration	Ordinary Resolution
4	Appointment of Secretarial Auditor	Ordinary Resolution

After all the above agenda items were taken up, she informed that Company has not received any request from the shareholders to express their views and ask questions.

After that, the Company Secretary then informed the members about the following:

a. Venue E-voting on the NSDL platform would remain open for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting

b. The Board of Directors had appointed Mr. Rahul Jain, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM

c. E-voting results along with consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchange and also be uploaded on the Website of the Company and NSDL.

The Company Secretary, thereafter thanked all the members and Directors for their participation at the AGM.

The meeting concluded at 12:42 P.M.

This is for your information and record.

For **Durlax Top Surface Limited**

Komal Upendra Birla

Digitally signed by Komal Upendra Birla
Date: 2026.09.24 16:17:28 +05'30'

Komal Birla
Company Secretary & Compliance Officer