

Date: 24<sup>th</sup> November, 2025

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,

**Sub: Proceedings of the Extra Ordinary General Meeting (EGM) held on November 24, 2025**  
**Symbol: DURLAX**

This is to inform that the Extra Ordinary General Meeting (EGM) of the Shareholders of Durlax Top Surface Limited (the “Company”) was held on 24<sup>th</sup> November, 2025 at 12.30 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) and transacted all the businesses that have been set out in the said Notice.

Further, in accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings.

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

Thanking you,

**For DURLAX TOP SURFACE LIMITED**

**Komal Birla**  
**Compliance Officer & Company Secretary**



**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

## **Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of Shareholders of Durlax Top Surface Limited (the “Company”) held on Monday, 24<sup>th</sup> November, 2025 at 12.30 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM)**

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular Nos. 09/2023 dated September 25, 2023, General Circular 10/2022 dated December 28, 2022 and other relevant circular issued by the Ministry of Corporate Affairs and Circular Nos. EBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circular issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Extra Ordinary General Meeting ("EGM") of the Company was held on Monday, the 24<sup>th</sup> day of November, 2025 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from NSDL to enable members to exercise their vote for the resolutions stated in Notice of the EGM. The Company had intimated November 17, 2025, as the cut-off date for determining the shareholders who would be eligible to cast their vote. The remote e-voting began on November 21, 2025, at 9:00 A.M. and ended on November 23, 2025 at 5:00 P.M. Further, those members who participated at the EGM through VC / OAVM facility were provided with the facility of e-voting to cast their vote on NSDL portal during the meeting and up to fifteen minutes after the conclusion of the Meeting.

### **Proceedings:**

Ms. Komal Birla, Company Secretary of the Company welcomed the members and requested the chairman to proceed with his speech followed by proposed resolutions.

Mr. Shravan Suthar, Chairman of the Company chaired the Meeting. The Chairman welcomed the Shareholders, Directors, CFO, CS, Statutory Auditors present at the meeting.

After ascertaining that requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave brief synopsis on the resolutions being proposed in the EGM notice.

The following resolutions were proposed and read by the Chairman at the EGM:

Details of the Agenda	Resolution (Ordinary/Special)	Mode of voting
<b>Special Business</b>		
<b>Item No.1:</b> To increase in Authorised share capital of the company and consequent amendment in the Memorandum of association	Ordinary Resolution	E-Voting
<b>Item No. 2:</b> Alteration of object clause of the Memorandum of association (“MOA”) of the Company	Special Resolution	E-Voting



The Company had appointed Mr. Rahul A. Jain & Co., Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting of the EGM.

The Chairman informed that, based on the Scrutinizer's Report, the consolidated voting results would be disseminated to the National Stock Exchange on which Company's equity shares are listed and also be made available on the Company's website at [www.durlax.com](http://www.durlax.com) within two working days from the conclusion of the Meeting.

The Chairman thanked all the stakeholders present in the meeting for their continued support and for attending the EGM.

The e-voting facility was available to the shareholders for the next 15 minutes. The meeting concluded on expiry of the said 15 minutes. The meeting concluded at 12.50 P.M. (IST).



**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