

Date: 25th September, 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 15TH Annual General Meeting (AGM) held on September 25, 2025
Symbol: DURLAX

This is to inform that the 15th Annual General Meeting (AGM) of the Shareholders of Durlax Top Surface Limited (the “Company”) was held on 25th September, 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.



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www.durlax.com

CIN No - L74999MH2010PLC202712

Summary of Proceedings of the 15th (Fourteenth) Annual General Meeting (AGM) of Shareholders of Durlax Top Surface Limited (the "Company") held on Thursday, 25th September, 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 14th Annual General Meeting ("AGM") of the Company was held on Thursday, the 25th day of September, 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 Annual General Meeting. The Company had intimated September 18, 2025, as the cut-off date for determining the shareholders who would be eligible to cast their vote. The remote e-voting began on September 22, 2025, at 9:00 A.M. and ended on September 24, 2025 at 5:00 P.M. Further, those members who participated at the Annual General Meeting 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 business of manufacturing of solid surface material and various brands being launched by the Company. He informed about the manufacturing facilities situated at Vapi for producing solid surface materials.

Further he informed about the financial results and revenue from operations of the Company for the year ended March 31, 2025.



With the consent of the Members, the Notice of the Meeting and Auditor's Report were taken as read.

The following resolutions were proposed and read by the Chairman at the 15th AGM:

| Details of the Agenda | Resolution (Ordinary/Special) | Mode of voting |
|---|----------------------------------|-------------------|
| Ordinary Business | | |
| Item No.1: To receive, consider and adopt: The financial statements of the Company for the financial year ended March 31, 2025 together with reports of the Board of Directors and the Statutory Auditors thereon. | Ordinary Resolution | E-Voting |
| Item No. 2: To appoint a director in place of Mr. Lalit Laxmichand Suthar (DIN: 02985324), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | E-Voting |
| Special Business | | |
| Item No. 3: Appointment of Cost Auditor's and Remuneration | Ordinary Resolution | E-voting |
| Item No. 4: To increase the Managerial Remuneration Limit Payable to Mr. Shravan Suthar, Managing Director of the Company for the Financial Year 2025-26 | Special Resolution | E-voting |
| Item No.5: To increase the Managerial Remuneration Limit Payable to Mr. Lalit Suthar, Managing Director of the Company for the Financial Year 2025-26 | Special Resolution | E-voting |
| Item No.6: Creation of Charge | Special Resolution | E-voting |
| Item No.7: Borrowing Limits | Special Resolution | E-voting |
| Item No.8: Loans to Directors Etc. | Special Resolution | E-voting |
| Item No.9: Loans And Investments by 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 AGM.

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 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 Annual General Meeting.

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 1.15 P.M. (IST).



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