

Friday, June 26, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai -400051, Maharashtra, India

Scrip Code: DURLAX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Allotment of Securities

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and all other applicable provisions, we wish to inform you that the Board of Directors of Durlax Top Surface Limited, through resolution passed by Circulation has considered and approved the following:

1. In accordance with the shareholder’s approval dated May 12, 2026 and the in-principle approval granted by National Stock Exchange of India Limited (NSE) on June 12, 2026, the Board has approved allotment of **1,03,15,790 (One Crore Three Lakhs Fifteen Thousand Seven Hundred and Ninety) Fully Convertible Warrants (“Warrants/ Convertible Warrants”)** into Equity Shares for cash at an issue price of **47.50/-** (Rupees Forty-Seven and Fifty Paise Only) per warrant convertible into equivalent number of Equity Shares of the Company having Face Value of Rs. 10/- (Rupees Ten Only) at premium of Rs. 37.50/- (Rupees Thirty-Seven and Fifty Paise Only) each

Details Pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Sr. No.	Name of the Allottee	Category	No. of Warrants allotted	Consideration Received (25% of the Total Consideration) (in Rs.)
1	Shravan Laxmichand Suthar	Promoter	50,00,000	5,93,75,000
2	Lalit Laxmichand Suthar	Promoter	31,26,896	3,71,31,890
3	Pankaj Laxmichand Suthar	Promoter Group	5,52,364	65,59,323
4	Laxmichand Ladhaji Suthar	Promoter Group	5,10,740	60,65,038
5	Himanshu Bala	Non-Promoter	2,90,000	34,43,750
6	Manan Chamaria	Non-Promoter	2,90,000	34,43,750
7	Mantosh Kumar	Non-Promoter	15,000	1,78,125
8	Rajesh Chokhani	Non-Promoter	15,000	1,78,125
9	Charmi Shah	Non-Promoter	40,000	4,75,000
10	Sunita Agnelo Dmello	Non-Promoter	40,000	4,75,000
11	Abish Saji	Non-Promoter	40,000	4,75,000
12	Anand Chamaria HUF	Non-Promoter	3,95,790	47,00,006
Total			1,03,15,790	

DURLAX

The said Circular Resolution was approved by the Board of Directors on Friday i.e. June 26, 2026, around 10.40 P.M. (IST).

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For **Durlax Top Surface Limited**

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.



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www.durlax.com

CIN No - L74999MH2010PLC202712

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Preferential Issue of Fully Convertible Warrants of the Company for consideration in cash

Particulars	Details
Type of securities proposed to be issued	Fully Convertible Warrants
Type of issuance	Preferential allotment of Fully Convertible Warrants in accordance with sections 42, 62 of the Companies Act, 2013 and rules made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Securities: 1,03,15,790 (One Crore Three Lakhs Fifteen Thousand Seven Hundred and Ninety) Fully Convertible Warrants having face value of Rs.10/- (Rupees Ten Each) for cash at an issue price of Rs. 47.50/- (Rupees Forty-Seven and Fifty Paise Only) per warrant aggregating to Rs. 49,00,00,025/- (Rupees Forty-Nine Crores and Twenty-Five Only)
Issue price	Rs. 47.50/- (Rupees Forty-Seven and Fifty Paise Only)
In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	Refer Table A
i Names of the Investors	
ii Post allotment of securities — outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors.	
iii In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	

Table A

Sr. No.	Name of the Allottee	Category	No. of Warrants allotted	Consideration Received (25% of the Total Consideration) (in Rs.)
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Total			1,03,15,790	