

Date: October 28, 2025

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited Exchange Plaza,
C-1, Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol- DURLAX

Subject: Outcome of Board Meeting of DURLAX TOP SURFACE LIMITED ("the Company") in accordance with Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Reference: Symbol: DURLAX/ ISIN: INE00UW01013

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company held today i.e. **Tuesday, 28th October, 2025** at the registered office through video conferencing, has inter alia, considered and approved the followings items of agenda:

1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

Increase the authorized share capital of the Company from **Rs. 20,00,00,000 (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crore Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 40,00,00,000 (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each** and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Extraordinary General Meeting.

2. TO ALTER OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Alteration in object clause of Memorandum of Association, in order to align the objects of the Company with the proposed business dynamics, more particularly described in the annexure attached as **Annexure-A**.

- 3. Approved the Notice of Extra Ordinary General Meeting ("EGM") of the Company to be held on Monday, November 24, 2025 at 12:30 P.M. through a two-way Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility, to seek necessary approval of the members of the Company for the aforesaid Preferential Issues.**

The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be dispatched separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.durlax.com and on the website of the stock exchange(s) i.e. NSE at www.nseindia.com in due course.



4. Considered and fixed cut-off date for E-voting & dispatch of notice of Extra Ordinary General Meeting and E-voting period as decided below:

Sr. No.	Particulars	Date
1	Date for dispatch of notice	Saturday, November 1, 2025
2	Cut-off date for E-voting	Monday, November 17, 2025
3	E-voting period	From November 21, 2025 at 9:00 a.m. to November 23, 2025 till 05:00 p.m

5. The Board of Directors have appointed M/s Rahul A. Jain & Co., Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

The meeting of Board of Directors of the Company commenced at 03.30 p.m. and concluded at 04.10 p.m.

We request you to kindly take the same on your record. Thanking you,

Yours Faithfully,

For and on behalf of
Durlax Top Surface Limited

Komal Upendra Birla
Company Secretary and Compliance Officer
Place: Mumbai

Annexure- A

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION:

By addition of following object(s) after the existing sub-clause 1 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

2. To carry on the business of buying, selling, importing, exporting, trading, and dealing in all kinds of granules, including plastic, chemical, agricultural, or any other type, on a wholesale and retail basis in India and abroad.
3. To carry on in India or overseas the business of trading in all kinds of construction and building materials, building machinery and equipments and all other related products.



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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