

Date: 30<sup>th</sup> April, 2025

To,  
The Listing Department  
NATIONAL STOCK EXCHANGE OF INDIA LTD  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex Bandra-East, Mumbai-400051

Scrip Name: DURLAX

Respected Sir/Madam,

Sub: **Intimation of Board Meeting to be held on May 13, 2025**

Ref: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above regulation, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 13, 2025, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025.

Kindly take the same on your records

Thanking you,

**For Durlax Top Surface Limited**

**KOMAL BIRLA**  
**Company Secretary and Compliance Officer**



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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