



B J DUPLEX BOARDS LIMITED

Regd. Office: Wing A, 2nd Floor, Ghalib Institute Plot No.1, Aiwan-e-Ghalib Marg (Mata Sundari Lane), New Delhi,
India - 110002, Ph. 011-43603300 bjduplexboardlimited@gmail.com CIN: L68200DL1995PLC066281

Date: May 22, 2026

**To,
The Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001**

Scrip Code: 531647

Subject: Non-Applicability of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026

Reference: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with BSE Circular No. LIST/COMP/10/2019-20 dated May 09, 2019 and Circular No. LIST/COMP/12/2019-20 dated May 14, 2019, we hereby inform you that the requirement of submission of Annual Secretarial Compliance Report is not applicable to B J Duplex Boards Limited ("the Company").

The Company is claiming exemption under Regulation 15(2) of the SEBI Listing Regulations, as the Paid-up Equity Share Capital and Net Worth of the Company as on the last day of the previous financial year i.e. March 31, 2025, do not exceed Rs. 10 Crores and Rs. 25 Crores respectively.

The Paid-up Equity Share Capital and Net Worth of the Company as on March 31, 2025 stood at ₹49.29 Lakhs and (₹174.80 Lakhs) respectively.

Accordingly, the provisions of Regulation 24A of the SEBI Listing Regulations relating to submission of Annual Secretarial Compliance Report are not applicable to the Company for the financial year ended March 31, 2026.

This is for your information and records.

**Yours faithfully
For B J Duplex Boards Limited**

**Mayank Gupta
Whole Time Director
DIN: 03601839**