

Date: 30th April, 2026

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: Intimation of Board Meeting – Regulation 29(1) of the SEBI (LODR) Regulations, 2015

With reference to the above subject, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 09, 2026 inter-alia, to consider and approve Audited Standalone Financial Results of the Company for the year ended March 31, 2026 and other business items.

Thanking you

For DURLAX TOP SURFACE LIMITED

Komal Birla
Compliance Officer & Company Secretary

