



DUCOL

ORGANICS AND COLOURS LIMITED

CIN : L24239MH1994PLC079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2015 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

12th August, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

NSE Symbol: DUCOL
Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 20th August, 2025** at the Registered Office of the Company at Mumbai at 12.00 Noon., to transact the following business:

- To consider and approve draft Directors Report on financial statements of the Company for the year ended March 31, 2025;
- To discuss and consider re-appointment of Mr. Aamer Ahmed Farid (DIN: 00711705) as the Managing Director of the Company subject to members approval;
- To discuss and consider re-appointment of Mr. Hani Ahmed Farid (DIN:00711968) as the Whole Time Director of the Company subject to members approval;
- To finalise the date, venue, and time for convening the 31st Annual General Meeting of the Members of the Company;
- To finalise the date of the Book Closure for the purpose of the forthcoming 31st Annual General Meeting;
- To consider appointment of the Scrutinizer to oversee the e-voting process of the Company at the 31st Annual General Meeting;
- To discuss and consider appointment of M/s Deep Shukla & Associates, PCS as the scrutiniser;

Thanking You,

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

AAMER AHMED FARID
(MANAGING DIRECTOR)
DIN: 00711705