



D U C O L

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

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21st April, 2025

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

Respected Sir,

Sub: Outcome of the Board Meeting held on 21st April, 2025

NSE Symbol: DUCOL | Series: EQ

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., April 21, 2025, have;

- Approved the related party transactions for the F.Y. 2025-26 on arm's length basis;
- Approved the limit for acquisition of Fixed Assets for the F.Y. 2025-26;
- Approved the appointment of Mr. Aamer Ahmed Farid to act as nominee shareholder on behalf Ducol Organics and Company Limited.

The meeting commenced at 11.30 A.M. and concluded at 12.45. P.M.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

AAMER AHMED FARID

MANAGING DIRECTOR

DIN: 00711705

Encl: as above