



# 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

20<sup>th</sup> August, 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 20<sup>th</sup> August, 2025**  
**NSE Symbol: DUCOL | Series: EQ**

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., August 20, 2025, have;

- Approved the Directors Report of the Company along with all relevant annexures thereof for the financial year 2024-2025;
- Decided to convene 31<sup>st</sup> Annual General Meeting of the Members of the Company on Monday, September 22, 2025 at 12.30 P.M (IST) at the Registered Office of the Company at Office No 302, Express Building, 14-E Road, Churchgate, Mumbai - 400020 through Video Conferencing /Other Audio-Visual Means;
- 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;
- Approved the notice convening 31<sup>st</sup> Annual General Meeting for the financial year 2024-25;
- Finalized the dates of the Book Closure from Monday, September 15, 2025 to Monday, September 22, 2025 (both days inclusive) for the forthcoming 31<sup>st</sup> Annual General Meeting to be held on Monday, September 22, 2025;
- Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

The meeting commenced at 12.00 Noon. 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*