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Integrated Governance

AGARWAL DUPLEX BOARD MILLS LIMITED

General information about company

Scrip code	000000	
NSE Symbol	NOTLISTED	
MSEI Symbol	ADBML	
ISIN	INE190T01019	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	This annexure is not applicable on the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	This annexure is not applicable on the Company.
Whether Annexure I (Part E) of the SEBI Circular	No	This annexure is not applicable on the Company.

dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	This annexure is not applicable on the Company.
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00899	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be su

I. Com

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	
Whether Chairperson is related to MD or CEO	No

Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	r [F Re
1	Mr	Neeraj Goel	Executive Director	Not Applicable	MD	No				Active	
2	Mr	Abhishek Agarwal	Executive Director	Not Applicable		No				Active	
3	Mr	Suresh Chand	Non-Executive - Non Independent Director	Not Applicable		No				Inactive	
4	Mr	Malav Goel	Non-Executive - Independent Director	Not Applicable		No				Active	
5	Mr	Ajay Bindal	Non-Executive - Independent Director	Not Applicable		No				Active	
6	Ms	Shikha Aggarwal	Non-Executive - Independent Director	Not Applicable		No				Active	

Text Block

Textual Information(1)	The company does not have any regular chairperson, However Mr. Neeraj Goel, Managing Director(DIN: 0017498) of the company chaired the Board Meeting dated 12th September, 2026.
Textual Information(2)	Mr. Suresh Chand died on 01.08.2026.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Malav Goel	Non-Executive - Independent Director	Chairperson	24-05-2022		
2	Ajay Bindal	Non-Executive - Independent Director	Member	28-09-2022		
3	Suresh Chand	Non-Executive - Non Independent Director	Member	30-03-2015	01-08-2026	Textual Information(1)
4	Shikha Aggarwal	Non-Executive - Independent Director	Member	04-08-2026		

Text Block

Textual Information(1)	Mr. Suresh Chand died on 01.08.2026, so the commitee was reconstituted on 04.08.2026.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Malav Goel	Non-Executive - Independent Director	Chairperson	24-05-2022		
2	Shikha Aggarwal	Non-Executive - Independent Director	Member	29-03-2025		
3	Ajay Bindal	Non-Executive - Independent Director	Member	28-09-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Suresh Chand	Non-Executive - Non Independent Director	Chairperson	30-03-2015	01-08-2026	Textual Information(1)
2	Abhishek Agarwal	Executive Director	Member	30-03-2015		
3	Malav Goel	Non-Executive - Independent Director	Chairperson	04-08-2026		
4	Shikha Aggarwal	Non-Executive - Independent Director	Member	04-08-2026		

Text Block

Textual Information(1)	Mr. Suresh Chand died on 01.08.2026, so the commitee was reconstituted on 04.08.2026.

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2026			Yes	6	6	3
2	08-07-2026	38		Yes	6	5	3
3	04-08-2026	26		Yes	5	5	3
4	12-08-2026	7		Yes	5	5	3
5	12-09-2026	30		Yes	5	5	3

Annexure I

IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independ Director attendin the meeting
1	Stakeholders Relationship Committee	02-04-2026				Yes	3	3	1
2	Stakeholders Relationship Committee	24-04-2026	21			Yes	3	3	1
3	Audit Committee	29-05-2026	34			Yes	3	3	2
4	Nomination and remuneration committee	27-07-2026	58			Yes	3	3	3
5	Audit Committee	12-08-2026	15			Yes	3	3	3
6	Nomination and remuneration committee	07-09-2026	25			Yes	3	3	3

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Neha Srivastav
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Neha Srivastav
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Neha Srivastav
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Close