



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066281

Date: June 28, 2025

To,
The Manager,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 531647

Subject : Non- Applicability of Regulation 27(2) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the Quarter ended on June 30, 2025.

Dear Sir/ Ma’am,

With reference to the captioned subject, it may please be noted that the submission of Corporate Governance Report under Regulation 27(2) of SEBI Listing Regulations is not applicable to B J Duplex Boards Limited (“the Company”).

The Company is claiming exemption under Regulation 15(2) of SEBI Listing Regulations, as Corporate Governance provisions are not applicable to a listed entity, whose paid-up equity share capital & Net Worth doesn’t exceed an amount of Rs. 10 Crores and Rs. 25 Crores respectively as on the last day of the previous financial year.

It may please be noted that as on March 31, 2025, the Paid-up Equity Share Capital & Net Worth of the Company stood at Rs. 49.29 Lakhs and a deficit of Rs. 174.80 Lakhs respectively. Therefore, the Company is exempted under Regulation 27(2) read with Regulation 15(2) of SEBI Listing Regulations and is not required to submit Corporate Governance Report for the quarter ended on June 30, 2025.

Also, the Company undertakes that whenever these regulations will become applicable to the Company in near future, it will ensure compliance with the said requirements of the above regulations within six months from the date on which these provisions become applicable to the company.

This is for your information and records.

Thanking You

Yours Faithfully,
For B J Duplex Boards Limited

Mayank Gupta
Whole-time Director
DIN:03601839

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated..28/07/2025

CERTIFICATE FROM PRACTICING COMPANY SECRETARY (For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Mukesh Kumar Agarwal, Practicing Company Secretary, hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "B J Duplex Boards Limited"(the Company) for the quarter ended on 30th June,2025.

Furthermore, based on our verification of the company's books, papers, forms and returns filed and other records maintained by the Company and also the information provided by the Company, the Paid-up Equity Capital of the Company does not exceed Rs. 10 Crores (Rupees Ten Crores Only) and Net worth does not exceed Rs.25 Crores (Rupees Twenty Five Crores Only) during last 3(three) previous financial years as shown below in the table:-

| Sr. No. | Financial Year (F.Y) | Paid up Capital (in Rupees) | Net worth (in Rupees) |
|---------|----------------------|--------------------------------|--------------------------|
| 1. | F.Y 2024-25 | 4928500 | (17479010) |
| 2. | F.Y 2023-24 | 4928500 | (15355590) |
| 3. | F.Y 2022-23 | 3766200 | (7655770) |

Therefore, it is not mandatory for the Company to comply with provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MUKESH AGARWAL & CO.
Practicing Company Secretaries



M. Agarwal
MUKESH AGARWAL
M. No: F5991
COP No.:3851

Date: 28.07.2025
Place: New Delhi

PR Certificate No. :1875/2022
UDIN: F005991G000873253