



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: April 29, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001, India

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Scrip Code: 531647

CSE Scrip Code: 012111

Subject : Non-Applicability of Corporate Governance Report pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**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 having paid-up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

It may please be noted that as on March 31, 2024, the Paid-up Equity Share Capital & Net Worth of the Company stood at Rs. 49.29 Lakhs and a deficit of Rs. 153.56 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 and financial year ended on March 31, 2025.

The Company undertakes to ensure compliance with these regulations within six months of their becoming applicable.

This is for your information and records.

Thanking you

Yours sincerely,
For B J Duplex Boards Limited

Divya Mittal
Company Secretary & Compliance Officer