



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, cs@prabhatamgroup.com
CIN: L21090DL1995PLC066281

Date: October 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

Subject : Submission of Integrated Governance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby submit the Integrated Governance Report of BJ Duplex Boards Limited for the quarter ended 30th September, 2025.

Thanking you

Yours Sincerely

For B J Duplex Boards Limited

For BJ DUPLEX BOARDS LIMITED


Mayank Gupta Director/Auth. Sign.
Whole Time Director
DIN- 0360183



General information about company	
Scrip code	531647
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE265C01025
Name of the entity	B J DUPLEX BOARDS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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?	No 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 our Company. Our 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, 2025, the Paid-up Equity Share Capital & Net Worth of our Company stood at Rs. 49.29 Lakhs and a deficit of Rs. 21.24 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 half year ended on September 30, 2025.
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 No Shares or Voting Rights in Unlisted Companies has been acquired by the company during the quarter ended on September 30, 2025, therefore disclosure is not applicable.
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 No fine or penalty has been imposed on the Company during the quarter ended on September 30, 2025, accordingly the disclosure is not required.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no ongoing Tax Litigation or disputes on the company during the quarter ended on September 30, 2025, accordingly the disclosure is not required.
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 There are no ongoing Tax Litigation or disputes on the company during the quarter ended on September 30, 2025, accordingly the disclosure is not required.
Is SCORE ID Available ?	Yes
SCORE Registration ID	b00188
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

