

<b>General information about company</b>	
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	Quarterly
Date of Quarter Ending	30-06-2025
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 Corporate Governance Report under Regulation 27(2) of the SEBI Listing Regulations is not applicable to the Company as the Company is claiming exemption under Regulation 15(2) of SEBI Listing Regulations which provides that 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. 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. 174.79 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.
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 June 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 June 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 June 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)	

<b>Investor Grievance Details</b>	
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

