



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: August 13, 2025

To,

The Manager,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

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

Scrip Code: 531647

Subject: Outcome of meeting of the Board of Directors of B J Duplex Boards Limited ("the Company") in terms of the provisions of Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

Dear Sir/ Ma'am,

With reference to the captioned subject and our intimation dated August 07, 2025, and in terms of Regulations 30 and 33 of the SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, August 13, 2025, has, inter-alia, considered and approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended on June 30, 2025.

Pursuant to the applicable provisions of the SEBI Listing Regulations, 2015, please find enclosed the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2025.
2. Limited Review Report for the Unaudited Standalone Financial Results issued by M/s V.R. Bansal & Associates, Statutory Auditors of the Company.

Further, please note that:

- Meeting of the Board of Directors was commenced at 2:15 P.M. and concluded at 3:35 P.M.
- Trading Window for dealing in securities of the Company shall remain closed until 48 hours from the announcement of these Financial Results.

This is for your information and Records.

Thanking You,

For B J Duplex Boards Limited

Mayank Gupta

Digitally signed by Mayank
Gupta
Date: 2025.08.13 16:13:49
+05'30'

Mayank Gupta
Whole Time Director

B J DUPLEX BOARDS LIMITED

Regd. office: H.NO. 54, F/F NEW RAJDHANI ENCLAVE, NEAR MCD PARK DL 110092 IN
CIN:L21090DL1995PLC066281

UNAUDITED STANDALONE FINANCIALS RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

S.No	Particulars	(Rs In lakhs)			
		Quarter Ended			Year Ended
		30-Jun-25 (unaudited)	31-Mar-25 (Audited)	30-Jun-24 (unaudited)	31-Mar-25 (Audited)
1	Income				
	Revenue from operations				
	Other Income	-	-	-	-
	Total income	-	-	-	-
2	Expenses				
	(a) Cost of raw materials and components consumed				
	(b) Purchases of traded goods	-	-	-	-
	(c) Changes in inventories of finished goods, traded goods and work in progress etc.	-	-	-	-
	(d) Employee benefits expenses	-	-	-	-
	(e) Finance costs	0.98	0.48	0.48	1.92
	(f) Depreciation and amortization expenses	1.56	1.41	1.40	5.52
	(g) Other expenses	-	-	-	-
	Total expenses	6.10	5.72	4.89	13.80
3	Profit/(Loss) before exceptional items and tax (1-2)	8.64	7.60	6.77	21.23
4	Exceptional Items	(8.64)	(7.60)	(6.77)	(21.23)
5	Tax expense	-	-	-	-
	(a) Current tax	-	-	-	-
	(b) Tax for earlier period	-	-	-	-
	(c) Deferred tax liability/(Assets)	-	-	-	-
	Total Tax Expenses	-	-	-	-
6	Net profit/ (loss) for the period (3-4-5)	(8.64)	(7.60)	(6.77)	(21.23)
7	Other comprehensive income	(8.64)	(7.60)	(6.77)	(21.23)
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods				
	(a) Re-measurement gains/(losses) on defined benefits plans	-	-	-	-
	(b) Re-measurement gains on Investments [FVTOCI]	-	-	-	-
	(c) Income Tax Effect	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-
8	Total Comprehensive Income for the Period (Net of tax) (6+7)	(8.64)	(7.60)	(6.77)	(21.23)
9	Paid up Equity Share capital (Face value of Rs. 1/- each)	190.29	49.29	49.29	49.29
10	Reserve (excluding revaluation reserve shown in the balance sheet)				(224.08)
11	Earnings per equity share (EPS)				
	a) Basic Earning Per Share (Rs.)	(0.05)	(0.15)	(0.14)	(0.43)
	b) Diluted Earning Per Share (Rs.)	(0.05)	(0.15)	(0.14)	(0.43)

Place: New Delhi
Date: 13-08-2025



FOR B J DUPLEX BOARDS LIMITED

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DIRECTOR
Director/Auth. Sign.

- 1 The above financial results of B.J. Duplex Boards Limited ('the Company') have been prepared in accordance with the Indian Accounting Standards (Ind AS)— 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and the Companies (Indian Accounting Standards) Rules,2016.
- 2 In compliance with Regulation 22(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, on March 27, 2025, Prabhatam Investments Private Limited deposited 100% of the consideration payable under the Open Offer, assuming full acceptance thereof. Pursuant to the same, Mr. Mayank Gupta and Prabhatam Investments Private Limited were allotted 25,00,000 and 1,06,00,000 equity shares of the Company, respectively, representing 68.58% of the paid-up share capital of the Company. Further, pursuant to such allotment, there was a change in control and management of the Company in accordance with Regulations 3(1) and 4 of the said Regulations, and accordingly, they were classified as part of the Promoter and Promoter Group of the Company.
- 3 The Company operates in only one business segment i.e. trading of paper & board, thus, the disclosure requirements of Indian Accounting Standards (Ind AS-108) "Operating Segments", issued by the Institute of Chartered Accountants of India are not applicable.
- 4 The Company has accumulated losses and its networth has been fully eroded and, the Company's current liabilities exceeded its current assets as at the balance sheet date, Hence, the financial statement have been prepared after making necessary adjustments to the recoded assets and liabilities wherever necessary adjustments to the recorded assets and liabilities wherever necessary in view to inappropriateness of the Fundamental accounting assumption of 'Going Concern'
- 5 The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which are subjected to limited review.
- 6 The results will be available on the Company's website www.bjduplexboard.com and the stock exchange website of BSE Limited www.bseindia.com.
- 7 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2025. Limited Review under the Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The statutory auditors have expressed an unmodified opinion on these standalone financial statements.

FOR B.J. DUPLEX BOARDS LIMITED
FOR B.J. DUPLEX BOARDS LIMITED

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Director

Director/ Auth. Sign.

Place: New Delhi
Date: 13-08-2025





V.R. BANSAL & ASSOCIATES

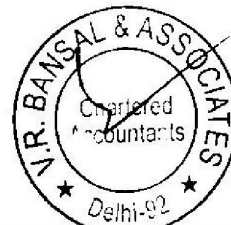
Chartered Accountants

A-69, Vijay Block, Laxmi Nagar, Delhi - 110092
Ph.: 22016191, 22433950, Mob.: 9810052850, 9810186101
E-mail: audit@cavrb.com, cavrbansals@gmail.com
Website: www.cavrb.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

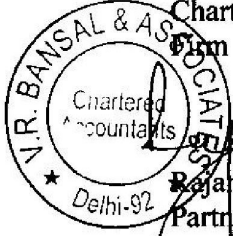
To
Board of Directors of
B.J. Duplex Boards Limited

1. We have reviewed the accompanying statement of quarterly standalone Ind AS financial results of B.J. Duplex Boards Limited ('the Company') for the quarter ended June 30, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We draw attention to Note 4 to the attached financial Statements which indicates that the Company incurred a net loss of Rs. 8.64 lakhs during the quarter ended June 30, 2025, and, as of that date matters in Note 4, indicate that company's current liabilities exceed current assets, that indicated that a material uncertainty exist that may cast significant doubt on the Company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition



and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Dated: 13-08-2025

For V.R. Bansal & Associates
Chartered Accountants
Firm Registration No.:016534N

Rajan Bansal
Rajan Bansal
Partner
Membership No.: 093591
UDIN No.: 25093591BMKWPO2584