



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)

Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com

Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

30th May, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code-326355

Attn.: The Manager, Listing Dept.

Dear Sir/Madam,

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Disclosure on Related Party Transactions for the half year & year ended on 31st March, 2024

Pursuant to clause (a) of sub-regulation (2) of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provision of corporate governance is not applicable on the Company as the paid up equity share capital and net worth of the Company is below the threshold limit as on the last day of previous financial year as provided in the said regulation.

Therefore, being having exemption under the above Regulation 15 (2), the Company is also not required to submit the disclosure of related party transactions for the half year & year ended on 31st March, 2024 as required under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For **Duro Pack Limited**

Anju
Company Secretary & Compliance Officer