



DUKE OFFSHORE LIMITED

Date: 08/08/2024

To

The Manager

Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai 400001

Scrip Code: -531471

Dear Sir / Ma'am,

Sub: Newspaper Advertisement publication-of Intimation Board Meeting to be held on Wednesday, 14th August, 2024

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisement pertaining to Intimation of Board Meeting to be held on Wednesday, 14th August, 2024.

The advertisements were published in English and Marathi newspapers on 08th August, 2024.

1. Financial Express— English
2. Mumbai Lakshadweep — Marathi

The advertisement copies are also being made available in the Company's website, at <http://www.dukeoffshore.com/>

You are requested to kindly take the same on record.

Thanking you,

For Duke Offshore Limited

Venkatesh Gangadhar Bhus
Chief Financial Officer
PAN : AGTPB6777G



