

Date: 05.08.2025

**To,
The Board of Directors,
Duke Commerce Limited
Hongkong House
31, B.B.D. Bagh (S), Kolkata-700001**

Subject: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Kunal Agarwala for the office of Director

Dear Sir / Madam,

Pursuant to Section 160 of the Companies Act, 2013, I, **Gaurav Agarwala**, formally propose **Kunal Agarwala** (DIN: **01205229**) for the office of Director. Please include this in the notice for the upcoming **AGM**.

Signature:



Name: Gaurav Agarwala

Address: E M Bypass, Atmosphere Bldg.
WTD-36, VTC: Gobinda Khatick Road
Kolkata-700 046