



Date: 15th May, 2025

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Code: 543547

Scrip Code: DDEVPLSTIK

Sub: Outcome of 1st of 2025-26 Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to said Regulations.

Dear Sirs

This is in continuation of our submission of Outcome of 01st of 2025-26 Board Meeting containing the Financial Results for the 04th quarter and financial year ended 31st March 2025, vide letter of even date.

As informed to you earlier vide our letter dated 05th May, 2025, the 01st of 2025-26 meeting of the Board of Directors of the Company was held on Thursday, the 15th day of May, 2025, commenced at 06:00 P.M. (IST) and concluded at 07:30 P.M.(IST). In this meeting, the Board, amongst other matters including the Financials Results as well as the Audit Report and Declaration for the 04th quarter and financial year ended 31st March, 2025, considered, approved and took on record the following:

- Board's Report and Annual Financial Statements for the Financial Year (FY) 2024-25
- The Secretarial Audit and Annual Secretarial Compliance Report for FY 2024-25.
- Related Party Transactions for the Half Year ended 31st March 2025 and FY 2024-25.
- Recommendation of declaration of Final Dividend for the Financial Year ended 31st March 2025 @ 175% (i.e. Rs. 1.75/- each per fully paid up equity shares of Re. 1/- each), subject to approval of shareholders at the ensuing Annual General Meeting (AGM).
- Record Date for the purpose of Dividend and Cut-Off date shall be Monday 15th September, 2025 and book closure dates shall be Tuesday, 16th September 2025 to Monday 22nd September 2025
- Convening the 05th AGM of the company on Monday, 22nd September, 2025 through Video Conferencing/ Other Audio Visual Means.
- Appointment of Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Scrutinizer for the ensuing AGM

Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, **E-mail :** kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India

Tel.: +91-22-67021470/71/72/73, **E-mail :** mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791





- Appointment of following Auditors in accordance with recommendation of Audit Committee at their meeting held on even date:
 - M/s D. Sabyasachi & Co. (Firm Regn No. 000369) as the Cost Auditors for FY 2025-26
 - Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Secretarial Auditor and Annual Secretarial Compliance Auditor for a terms of 5 consecutive years commencing from FY 2025-26, subject to approval of members at the ensuing AGM
 - M/s B. Chakrabarti & Associates (Firm Regn No. 305048E) as the Internal Auditor
- Confirmation of eligibility of M/s B. Mukherjee & Co. (Firm Regn No. 302096E), who are appointed as Statutory Auditor till conclusion of AGM to be held on 2026, to continue as Statutory Auditor for FY 2025-26
- Investors Presentation and Press Release for the 04th quarter and financial year ended 31st March, 2025.

This outcome will also be uploaded on the website of the company (www.ddevgroup.in).

Additional Disclosure in this regard is as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as per Annexure 1.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For **Ddev Plastiks Industries Limited**

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary



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Annexure 1

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sl. No.	Details of events that needs to be provided	M/s D. Sabyasachi & Co. (Firm Regn No. 000369) (Cost Auditor)	Mr. Ashok Kumar Daga (FCS-2699, COP-2948) (Secretarial Auditor and Annual Secretarial Compliance Auditor)	M/s B. Chakrabarti & Associates (Firm Regn No. 305048E) (Internal Auditor)
1	Reasons for change viz- appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment of M/s D. Sabyasachi & Co. (Firm Regn No. 000369), Cost Accountants as Cost Auditor	Re-appointment of Mr. Ashok Kumar Daga, (FCS-2699, COP-2948), Practicing Company Secretary as Secretarial Auditor and Annual Secretarial Compliance Auditor	Re-appointment of M/s B. Chakrabarti & Associates (Firm Regn No. 305048E), Chartered Accountants as Internal Auditor
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment/ re-appointment	For financial year 2025-26	For a term of 5 consecutive years commencing from financial year 2025-26. subject to approval of shareholders at the ensuing AGM	For financial year 2025-26
3	Brief Profile (in case of appointment)	M/s D. Sabyasachi & Co. (Firm Regn No. 000369) is a Cost Accountant Firm established in the year 2012 having its office in Kolkata, West Bengal. Its partners are professional cost accountants having more than 2 decades of accounting experience and post-qualification experience of approximately 15 years, assisted by a team of professionals. They provide value added services to varied enterprises and industry through	Mr. Ashok Kumar Daga, (FCS-2699, COP-2948), Practicing Company Secretary is a proprietary firm in Kolkata, West Bengal. Mr. Daga is a fellow member of the Institute of Company Secretaries and holds degree in LLB and has rich experience of over 4 decades in corporate law. Prior to starting his own practice in the year 1998, Mr Daga has worked at various positions in renowned	M/s. B. Chakrabarti & Associates (Firm Regn No. 305048E) is a Chartered Accountant Firm. It was established in 1988 as a Proprietorship and was converted to Partnership Firm in 2013. Its partners are full time practicing chartered accountants having more than 2 decades of experience. The firm has also been involved in audit (Statutory and Concurrent) of

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		implementation of highly effective Cost and Management Accounting System.	companies/groups like Kothari Group's Gillanders Arbuthnot, Tulsipur Sugar Ltd, to name a few. He provides consultancy services in corporate law matters as a freelancer or on retainership basis to a number of business houses in various sectors. His firm is peer reviewed and holds a valid peer review certificate as on the date of appointment.	Nationalized Banks and has conducted audit of enterprises in varied industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable



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