



Date: 05<sup>th</sup> 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: Notice of 1<sup>st</sup> of 2025-26 Board Meeting**

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 1<sup>st</sup> of 2025-26 meeting of Board of Directors of the Company will be held on Thursday, the 15<sup>th</sup> day of May, 2025 at 06:00 P.M. at its Registered Office at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and financial year ended 31<sup>st</sup> March, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; recommendation of final dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2025 and considering the date, time, mode and venue of ensuing Annual General Meeting.

Further, as per our letter dated 29<sup>th</sup> March, 2025, the trading window, for dealing in equity shares of the Company, is closed for all directors, executives one level below the Board and designated persons with effect from 1<sup>st</sup> April, 2025 and shall remain closed upto 17<sup>th</sup> May, 2025 (both days inclusive), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking You,

Yours faithfully,

**For Ddev Plastiks Industries Limited**

**Tanvi Goenka (Membership No. ACS 31176)**  
**Company Secretary**



## **Ddev Plastiks Industries Limited**

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