



Date: 10th February, 2026

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 (06th of 2025-26) Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 21st January 2026, the 06th of 2025-26 meeting of the Board of Directors of the Company was held on Tuesday, the 10th day of February, 2026, commenced at 12:00 P.M.(IST) and concluded at 01:05 P.M.(IST) In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Statement of Un-Audited Financial Results for the 03rd quarter and nine months ended 31st December 2025.
- Auditor's Limited Review Report on Un-audited Financial Results for the 03rd quarter and nine months ended 31st December 2025.
- Investor Presentation
- The increment of Rs. 50,000 per month in the remuneration payable to Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director, wef 01.04.2026, which is in accordance with the Increment scale approved by the shareholders at its meeting held on 29.09.2022 and recommended by the Nomination and Remuneration Committee and approved by Board of Directors.
- The increment of Rs. 50,000 per month in the remuneration payable to Mr. Ddev Surana (DIN: 08357094), Whole Time Director and Chief Executive Officer, wef 01.04.2026, which is in accordance with the Increment scale approved by the shareholders at its meeting held on 29.09.2022 and recommended by the Nomination and Remuneration Committee and approved by Board of Directors.
- Declaration of Interim Dividend of Re. 0.50p (i.e. @ 50%) on fully paid up equity shares of Re.1/- each.
- Record date for the purpose of Interim Dividend is fixed for 20th February, 2026.

A copy of Statement of Un-audited Financial Results along with Statutory Auditor's Limited Review Report thereon for the 03rd quarter and nine months ended on 31st December, 2025, as required by



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



Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company at www.ddevgroup.in.

Outcome of Board Meeting available at Board Meeting tab at the link <https://www.ddevgroup.in/corporate-announcements>

Quarterly Financials available at Quarterly Results tab at the link <https://www.ddevgroup.in/financial-reporting>

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours faithfully,

For **Ddev Plastiks Industries Limited**

TANVI GOENKA

Digitally signed by TANVI
GOENKA
Date: 2026.02.10 13:19:51 +05'30'

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary



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DDEV PLASTIKS INDUSTRIES LIMITED

Statement showing Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2025

S. No	Particulars	Quarter Ended			Nine months ended		(Rs. In Lacs)
		31.12.25 (Unaudited)	30.09.25 (Unaudited)	31.12.24 (Unaudited)	31.12.25 (Unaudited)	31.12.24 (Unaudited)	Year ended 31.03.25 (Audited)
	Income						
1	Revenue from Operations	73,284.25	68,015.19	66,074.53	2,18,220.99	1,86,653.09	2,60,332.37
2	Other Income	439.05	1,075.61	424.15	2,163.75	1,517.03	1,796.16
3	Total Income (1+2)	73,723.30	69,090.80	66,498.68	2,20,384.74	1,88,170.12	2,62,128.53
4	Expenses						
	a. Cost of Materials Consumed	60,037.27	56,987.87	54,194.53	1,81,387.73	1,53,335.01	2,14,118.21
	b. Changes in Inventories of Finished Goods	73.97	(756.39)	(475.05)	(753.66)	(1,660.46)	(1,407.66)
	c. Employee benefit expenses	1,267.91	1,331.02	1,199.98	3,744.79	3,238.80	4,385.76
	d. Finance costs	830.97	685.84	652.86	2,068.48	1,558.13	2,129.28
	e. Depreciation and amortisation expenses	476.98	423.44	375.29	1,313.64	1,065.47	1,503.04
	f. Other expenses	4,340.29	4,065.33	4,116.85	12,598.99	12,485.50	16,335.60
	Total Expenses	67,027.39	62,737.11	60,064.46	2,00,359.97	1,70,022.45	2,37,064.23
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	6,695.91	6,353.69	6,434.22	20,024.77	18,147.67	25,064.30
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(loss) before Extra ordinary items and tax (5+6)	6,695.91	6,353.69	6,434.22	20,024.77	18,147.67	25,064.30
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/(loss) before tax (7+8)	6,695.91	6,353.69	6,434.22	20,024.77	18,147.67	25,064.30
10	Tax expenses						
	a. Current Tax	1,710.27	1,575.78	1,642.67	5,036.38	4,610.30	6,148.36
	b. Deferred tax	28.98	67.28	32.44	106.02	61.71	267.48
	c. Tax for earlier years	152.46	-	98.83	152.46	98.83	98.77
11	Profit/(loss) for the period (9-10)	4,804.20	4,710.63	4,660.28	14,729.91	13,376.83	18,549.69
12	Other comprehensive Income						
	A (i) Items that will not be reclassified to Profit or Loss	(3.53)	-	-	(3.53)	-	(41.69)
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.89	-	-	0.89	-	10.49
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Other comprehensive Income	(2.64)	-	-	(2.64)	-	(31.20)
13	Total Comprehensive Income for the period (11+12)	4,801.56	4,710.63	4,660.28	14,727.27	13,376.83	18,518.49
14	Earning per equity share (not annualised)						
	- Basic	4.64	4.55	4.50	14.23	12.93	17.93
	- Diluted	4.64	4.55	4.50	14.23	12.93	17.93
15	Paid up equity share capital (Face value per share of Rs. 1/-each)	1,034.77	1,034.77	1,034.77	1,034.77	1,034.77	1,034.77



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Notes:

- 1 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard – 34 ("Interim Financial Reporting") notified u/s 133 of the Companies Act, 2013. The above results, for the quarter and nine months ended 31st December, 2025, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 10th February, 2026. A Limited Review of these financial results has been carried out by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
- 2 The company is engaged primarily in the business of different grades of Polymer Compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- 3 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company's current wage framework and payroll practices are substantially aligned with the requirements under the applicable labour laws, and accordingly, there is no impact of the new labour codes in respect of its own employees. The Company is in the process of evaluating the impact of the New Labour Codes on other aspects, including the contract workforce, However, management is of the view that impact, if any, is unlikely to be material. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 4 The Board of Directors on 10th February 2026 have declared interim dividend for the current financial year 2025-26 of Re 0.50p (@ 50%) per equity share(Face Value Re.1/- per equity shares) amounting to Rs. 517.38 lacs. Record date for the same is 20th February 2026.
- 5 The Company does not have any subsidiary/ associate/joint venture entity(ies) for the Quarter and nine months ended 31st December, 2025.
- 6 The above results, for the quarter and nine months ended 31st December, 2025, are available on the company's website at www.ddevgroup.in and also on the website of the BSE Limited i.e www.bseindia.com and National Stock Exchange of India Limited i.e www.nseindia.com.
- 7 The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.

Place : Kolkata
Date:10th February, 2026



For Ddev Plastiks Industries Ltd

Ddev Surana (DIN: 08357094)
Whole Time Director and CEO

Ddev Plastiks Industries Limited

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B. Mukherjee & Co.
CHARTERED ACCOUNTANTS

30B, Ram kamal Street,
Kolkata – 700023
Ph. : 2455-4888, 2459-6310
Fax : (033) 2455-4888, 2455-3601
E-mail : bmukherjeeco@gmail.com
bmukherjeec@rediffmail.com

Kolkata Branch Office:

28A, Subarban School Road,
Kolkata – 700 025

Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

Limited Review Report on Unaudited Financial Results of Ddev Plastiks Industries Limited for the quarter and nine months ended 31st December, 2025, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To

The Board of Directors,
Ddev Plastiks Industries Ltd.
2B, Pretoria Street.
Kolkata -700071

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Ddev Plastiks Industries Limited (“the Company”) for the quarter and nine months ended 31st December, 2025 (“the Statement”), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the listing Regulation”), as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors in their meeting held on 10th February, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 “Review of Interim Financial Information Performed by the Statutory Auditor of the Entity,” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. Mukherjee & Co.,
Chartered Accountants
Firm Registration No: 302096E


S. K. Mukherjee
Partner

Mem No: 006601

UDIN: 2600660154R0M98002



Place:- Kolkata

Date:- 10th Day of February 2026