



Date: 25<sup>th</sup> August, 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**

**Symbol: DDEVPLSTIK**

**Subject: Notice of 5<sup>th</sup> Annual General Meeting, Book Closure and Record Date.**

Notice is hereby given that the 5<sup>th</sup> (Fifth) Annual General Meeting (AGM) of the members of Ddev Plastiks Industries Limited will be held on Monday, 22<sup>nd</sup> Day of September, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business as set out in the notice convening the AGM.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16<sup>th</sup> September, 2025 to Monday, 22<sup>nd</sup> September, 2025 (both days inclusive), for the purpose of Annual General Meeting.

The Company has fixed Monday, 15<sup>th</sup> September, 2025 as the cut-off date/record date to determine the entitlement of voting rights of members for e –voting and dividend, if approved by the members. Remote E-voting period will commence from 9.00 a.m. on 19<sup>th</sup> September, 2025 and conclude at 5.00 p.m. on 21<sup>st</sup> September, 2025. No remote e-voting will be allowed thereafter. However, members who did not cast vote through remote e-voting may cast vote through e-voting at the AGM. Dividend, if declared by members at AGM, will be paid within 30 days from such date of declaration.

We provide the following information as per the terms of the Listing Regulation.

Security Code/ Symbol	Nature of Security	Date of Book Closure	Record Date	Purpose	Remote E- Voting	AGM Date and Time
543547 (BSE) DDEVPLSTIK (NSE)	Equity Shares	16.09.2025 to 22.09.2025 (both days inclusive)	15.09.2025	Annual General Meeting and Dividend (@175%)	From 9:00am on 19.09.2025 to 5:00pm on 21.09.2025	22.09.2025 at 11:30am (through VC/OAVM)

## 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](mailto:kolkata@ddevgroup.in), [www.ddevgroup.in](http://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](mailto:mumbai@ddevgroup.in)

CIN : L24290WB2020PLC241791



You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Ddev Plastiks Industries Limited

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

CC :-

1. National Securities Depository Ltd., 301, 3<sup>RD</sup> Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051.
2. Central Depository Services (India) Ltd., PJ Towers, 17<sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.
3. The Registrar of Companies, Nizam Palace, 2<sup>nd</sup> MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
4. CB Management Services (P) Ltd, Rasoi Court, 5<sup>th</sup> Floor, 20, Sir, R.N. Mukherjee Road, Kolkata - 700001.

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