



**Date: 10<sup>th</sup> 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: Declaration of Interim Dividend and Record Date.**

**Ref: Regulation 30, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs

As informed vide the Outcome of 06<sup>th</sup> of 2025-26 Board meeting held on 10<sup>th</sup> February 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have at its meeting held on Tuesday, the 10<sup>th</sup> day of February, 2026 approved the payment of Interim Dividend of Rs. 0.50p (Fifty paise Only) per full paid-up Equity Share of Re. 1/- each (@50%). The record date fixed for the purpose is 20<sup>th</sup> February, 2026 and shall be paid within the statutory timeline i.e. 30 days from the date of declaration.

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

**Ddev Plastiks Industries Limited**

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CIN : L24290WB2020PLC241791