



Date: 25.08.2025.

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

Sub: Newspaper Publication made prior to dispatch of Annual Report intimating details related to Annual General Meeting (AGM), Electronic Voting (E-Voting) and Dividend

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Copies of Advertisement published on 25.08.2025, in Business Standard (English Newspaper-All India Edition) and Sukhabar (Bengali Newspaper), giving Notice in respect to 5th Annual General Meeting (AGM) of the Company, informing inter-alia that:

- a) The 5th AGM of the Company will be held on Monday, 22nd September, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
- b) The Book Closure Dates are 16.09.2025 to 22.09.2025 (both days inclusive) and Cut Off/Record Date for determining entitlement for Voting and Dividend is 15.09.2025.
- c) The Remote E-Voting shall commence at 9:00am (IST) on 19.09.2025 and conclude at 5:00pm (IST) on 21.09.2025. Facility for E-Voting at the AGM is also available for members who do not cast vote through Remote-E-Voting.
- d) The Notice of 5th AGM containing instructions for remote E-Voting and E-Voting at AGM (Collectively referred to as "E-Voting") and attending AGM through VC/OAVM along with the Annual Report for the Financial Year (FY) 2024-25 which includes Board's Report, Auditor's Report and Audited Financials along with related Annexures for said period will be dispatched electronically only to the members whose E-mail IDs are available with the Company/ Registrar and Share Transfer Agents of the Company/ respective Depository Participants as at 15.08.2025 ('BENPOS Date').
- e) Any person who becomes member of the company after the BENPOS Date i.e. 15.08.2025 may follow the steps as mentioned in the Notice.
- f) The Company has availed the services of National Securities Depository Limited (NSDL) for providing facility of dispatch of Notice and Annual Report through Electronic modes, conducting AGM through VC/OAVM and E-Voting facility.

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



- g) The Notice of 5th AGM and Annual Report for FY 2024-25 may be accessed from the Company's website at www.ddevgroup.in and that of the Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and that of NSDL at www.evoting.nsdl.com.
- h) The manner to Update the E-mail Id/ Bank Mandate Details for receiving dividend, if declared at AGM, directly in the Bank account through Electronic Clearing and that incase the bank mandate is not updated/provided the dividend warrants/drafts/cheques would be dispatched to the registered address of such members.
- i) The requirements as per Income Tax Act, 1961 in respect to deduction of Tax at Source in relation to dividend, if declared at the AGM.

Kindly take the aforesaid information on record and oblige.

Thanking You,
Yours faithfully,
For **Ddev Plastiks Industries Limited**

Tanvi Goenka (ACS 31176)
Company Secretary

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

BHARAT WIRE ROPES LIMITED
(CIN: L27200MH1986PLC040468)
Regd. Office: Plot No. 1 MIDC, Chhatrapati Industrial Area, Village: Khadi, Taluka: Chhatrapati, District: Jalgaon-424 101, Maharashtra, India. Tel: +91-22-6822 4600 Fax: +91-22-6822 4686
Lower Plot (West), Mumbai - 400 013, Maharashtra, India.
Website: www.bharatwireropes.com • Email: investors@bharatwireropes.com

Public Notice - 39th Annual General Meeting
Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Bharat Wire Ropes Limited (Company) will be held in the month of September through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the Provisions of Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, without physical presence of the members at a common venue, to transact the business set out in the Notice of the 39th AGM.
In accordance with the applicable MCA circulars, the Notice of the 39th AGM along with the Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). The Notice along with Annual Report will also be available on the Company's website viz. www.bharatwireropes.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com. Necessary arrangements have been made by the Company with the Company's Registrar and Share Transfer Agent KFin Technologies Limited ("KFin Tech" / RTA) (https://evoting.kfintech.com) to facilitate Remote e-voting and E-voting during the AGM. Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, indicating the exact path where complete details of Annual Report will be available to the members who have not registered their email addresses with the Company (RTA/DPs). The members can join and participate in the 39th AGM through VC / OAVM facility only. The detailed Instructions for joining and participation in the 39th AGM and manner of remote e-voting and casting vote through e-voting system during the 39th AGM will be provided in the Notice. The cut-off date for the purpose of determining eligibility of members for attending the 39th AGM and e-voting will be set forth in the AGM Notice.
The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under the Companies Act, 2013 and the Listing Regulations.
In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish their RTA i.e. KFin Tech or RTA i.e. NSDL to the Company. The detailed procedure for registration / update of e-mail address is provided in the Notice. Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer at the Company at the contact given above or to the Company's RTA viz. KFin Tech or NSDL or can write an e-mail to enward.rsg@kfintech.com.
By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-
Govinda Soni
Company Secretary & Compliance Officer

Date: 25.08.2025
Place: Mumbai

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Business Standard Insight Out

POST OFFER ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF RRP DEFENSE LIMITED (Formerly known as Euro Asia Exports Limited) ("TARGET COMPANY")
Registered Office: Plot No. 3-A, 1st Floor, BLK X Lohia Mandi, Naraina Industrial Area, South West Delhi, New Delhi-110028
Corporate Office: 22nd Floor, Plot No. B-103 South City, Gurugram, Haryana-122001
Email: info@euroasiareports.com; Website: <https://www.euroasiareports.com>
CIN: L26515DL1981PLC012621

Open Offer ("Offer") for Acquisition of upto 34,64,900 (Thirty-Four Lakh Sixty-Four Thousand Nine Hundred) Equity Shares of face value INR 10/- (Rupees Ten Only) each from equity shareholders of RRP Defense Limited ("Target Company") by Mr. Rajendra Kamalant Chodankar (PAN: AAFP29566) (hereinafter collectively referred to as "Acquirer")
This Post Offer Advertisement is being issued by Fast Track Fincse Private Limited ("Manager to the Offer") on behalf of the Acquirer in connection with the Offer made by the Acquirer to acquire 34,64,900 (Thirty-Four Lakh Sixty-Four Thousand Nine Hundred) Equity Shares of Face Value of INR 10/- (Rupees Ten Only) each ("Equity Shares") of the Target Company at INR 10/- (Rupees Ten Only) per fully paid - up equity share, in compliance with Regulation 18 (2) of the Expanded Voting Share Capital of the Target Company ("Offer"), in compliance with Regulation 18 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof ("SEBI (SAST) Regulations, 2011"/Regulations). The Detailed Public Statement with respect to the aforementioned Offer was published in the Business Standard (English-All Edition), Business Standard (Hindi-All edition) and Pratibha (Mumbai edition) on Thursday, January 30, 2025.
*As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the Expanded voting share capital of the Target Company. However, the Offer Size is restricted to 34,64,900 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.26% of the Expanded voting share capital of the Target Company.

1	Name of the Target Company	RRP Defense Limited (Formerly known as Euro Asia Exports Limited)
2	Name of the Acquirer	Mr. Rajendra Kamalant Chodankar
3	Name of the Manager to the Offer	Fast Track Fincse Private Limited
4	Name of the Registrar of the Offer	Skyline Financial Services Private Limited
5	Offer Details:	
a)	Date of Opening of the Offer	Monday, August 04, 2025
b)	Date of Closure of the Offer	Monday, August 18, 2025
6	Date of Completion of Payment of Consideration and communication of Rejection/ Acceptance	Monday, August 25, 2025
7	Details of the Acquisition:	

Sr. No.	Particulars	Proposed in the Letter of Offer	Actuals												
7.1	Offer Price	INR 10/- (Rupees Ten Only)	INR 10/- (Rupees Ten Only)												
7.2	Aggregate No. of Shares Tendered	34,64,900 (Thirty-Four Lakh Sixty-Four Thousand Nine Hundred) Equity Shares*	Nil												
7.3	Aggregate No. of Shares Accepted	34,64,900 (Thirty-Four Lakh Sixty-Four Thousand Nine Hundred) Equity Shares*	Nil												
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	Rs. 3,46,49,000 (Rupees Three Crores Forty-Six Lakh Forty-Nine Thousand Only)	Nil												
7.5	Shareholding of the Acquirer before Public Announcement a) No. b) % of Equity Share Capital	Nil Nil	Nil Nil												
7.6	Shares acquired/ to be acquired by way of Share Purchase Agreement and Preferential Allotment a) No. b) % of Equity Share Capital	1,01,88,900 74.27%	1,01,88,900* 74.27%												
7.7	Shares acquired by way of Open Offer a) No. b) % of Equity Share Capital	34,64,900* 25.26%*	Nil Nil												
7.8	Shares acquired after Detailed Public Statement ("DPS") a) No. b) % of Equity Share Capital c) Price of Shares acquired	Nil Nil Nil	Nil Nil Nil												
7.9	Post Offer shareholding of the Acquirer	<table><tr><th>No. of Shares</th><th>& of Equity Share Capital</th></tr><tr><td>1,36,53,800*</td><td>99.53%*</td></tr></table>	No. of Shares	& of Equity Share Capital	1,36,53,800*	99.53%*	<table><tr><th>No. of Shares</th><th>& of Equity Share Capital</th></tr><tr><td>1,01,88,900*</td><td>72.89%*</td></tr></table>	No. of Shares	& of Equity Share Capital	1,01,88,900*	72.89%*				
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1,36,53,800*	99.53%*														
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1,01,88,900*	72.89%*														
7.10	Pre & Post Offer shareholding of the Public a) No. b) % of Equity Share Capital	<table><tr><th>Pre-Offer</th><th>Post-Offer</th></tr><tr><td>13,14,900</td><td>Nil</td></tr><tr><td>83.92%*</td><td>Nil</td></tr></table>	Pre-Offer	Post-Offer	13,14,900	Nil	83.92%*	Nil	<table><tr><th>Pre-Offer</th><th>Post-Offer</th></tr><tr><td>13,14,900</td><td>34,64,900*</td></tr><tr><td>83.92%*</td><td>25.26%*</td></tr></table>	Pre-Offer	Post-Offer	13,14,900	34,64,900*	83.92%*	25.26%*
Pre-Offer	Post-Offer														
13,14,900	Nil														
83.92%*	Nil														
Pre-Offer	Post-Offer														
13,14,900	34,64,900*														
83.92%*	25.26%*														

* Computed as a percentage of pre preferential equity and voting share capital of Target Company
* Computed as a percentage of Expanded equity voting share capital of Target Company
* Assuming full acceptance in the Open Offer.
The Acquirer shall complete the transaction under Share Purchase Agreement within stipulated time period as provided under Reg. 22(3) of SEBI(SAST) Regulations, 2011.
\$ No share were tendered in the open offer.
8. It is to be noted that the other public allottees, who were part of the preferential issue, did not tender any shares in the open offer.
9. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers), 2011.
10. A copy of this Post Offer Advertisement will be available on the website of BSE Limited and registered office of the Target Company.
Capitalized terms used in this Advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated July 28, 2025.

Issued by Manager to the Offer on behalf of the Acquirer:
Fast Track Fincse Private Limited
Office No. V-116, First Floor, New Delhi Tower, 27, Barakhamba Road, New Delhi-110001 | Tel. No: +91-22-43029809
Email: info@fasttrackfincse.com; Website: www.fasttrackfincse.com
Contact Person: Mr. Vikas Kumar Verma
SEBI Reg. No.: INM000012500 | CIN: U65191DL2010PTC200381

Place: New Delhi
Date: 25.08.2025

PUBLIC NOTICE

No. EDN.46/2025/31 Dated Shillong, 20th August, 2025
In continuation of the Public Notice dated 26th March, 2025, regarding matters concerning CMJ University, Meghalaya, this notice provides an important update.
Whereas, the Government of Meghalaya, through the Education Department has issued an Order dated, Shillong, the 31st March, 2014, for the dissolution of the CMJ University, by invoking the powers specified under Section 48 of the CMJ University Act.
Whereas, the Supreme Court, through its judgment dated 13th February, 2025, has passed a ruling in favor of the State Government of Meghalaya and has upheld its order for the winding up of CMJ University.
Whereas, by a notification dated 20th February 2025, the Government of Meghalaya, through the Education Department (Orders by the Governor), has appointed Shri D. Lyngdoh, Joint Secretary to the Government of Meghalaya, Education Department, as the Administrator of CMJ University, Meghalaya, and
Whereas, the Administrator has issued a public notice, dated 26/03/2025, for the winding up of CMJ University, thereby commencing the formal process of its dissolution and inviting claims and objections from all concerned stakeholders.
Following the first Public Notice dated 26th March, 2025, a total of 987 queries concerning CMJ University were received, which have been duly responded to and forwarded to the university's Registrar in compliance with the Order Dated April 24, 2025. These queries fell under the categories of Academic Document Requests (including degree verification, certificate procurement, and document submission), PhD-Related Queries (such as thesis evaluation and requests for degree certificates), and Grievances & General Inquiries (covering claims on degree validity and student status inquiries).
Now the administrator of CMJ University informs the public that the last date for receiving queries, grievances, and claims related to CMJ University is 5th September, 2025. This decision was made during a meeting held on 28th July, 2025, in the presence of concerned individuals from the Government and the members of CMJ University Administration, to ensure all outstanding matters can be settled before the final dissolution of the university.
Key information for the public to note:
• All academic activities at CMJ University have been stopped since 15th February, 2025
• In compliance with the Supreme Court's order 2014, no verification, authentication, or validation of degrees will be carried out. Any degrees issued after 15th April 2014 shall stand invalid, as the University could not have had any students continuing in view of the stay order of the Supreme Court.
The legal status of the university, which is currently dissolved, will be displayed on the university campus and its website for public information. The university premises will be sealed by the Administrator, with only administrative rooms allowed to function temporarily for the purpose of winding up of the University.
All individuals with pending queries or grievances are urged to submit them to the Administrator, CMJ University, before the specified closing date to ensure their claims are addressed.
Submission details: queries should be submitted to the following address:
a) Shri D. Lyngdoh, Administrator of CMJ University, Joint Secretary to the Govt. of Meghalaya, Education Department, b) cmju.ad.administrator@gmail.com (Room No. 222 Education Department, Additional Secretariat Building, Shillong). c) Contact No 0364-22-12268
Disclaimer:
This public notice is issued in continuation of the public notice dated 26/03/2025 regarding matters concerning CMJ University, Meghalaya.
Sd/-
(Shri D. Lyngdoh)
(Administrator of CMJ University, Meghalaya)
(Contact No: 0364-221 226)

MIPR No.: 1427
Dt.: 21/08/2025

HCL INFOSYSTEMS LIMITED

CIN: L27200DL1986PLC023955
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019
Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P.)
Tel: +91-120-2520977, 2520518519

Email: corporate@hclinfosystems.com; Website: www.hclinfosystems.in

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Members of HCL Infosystems Limited (the Company) will be held on **Wednesday, 17th September, 2025 at 10:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact business, as set forth in the Notice of AGM ("AGM Notice") which is being circulated for convening the AGM.
Pursuant to the General Circular No. 09/2024 dated 19th September, 2024 and other circulars issued in the this regard, by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD-PD-2/P/CIR/2024/133 dated 3rd October, 2024 and the Annual Report for financial year 2024-25, the Notice of 39th AGM and the Annual Report shall also be available on the Company's website www.hclinfosystems.in and stock exchange's website www.bseindia.com and www.nseindia.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting during the meeting. Members holding Shares in physical form who have not registered their e-mail addresses with the Company or RTA, can register their e-mail address for receipt of Notice of 39th AGM, Annual Report and the login details for joining the AGM through VC/OAVM facility by sending a request to Ankit.Assignments.Limited.Registrar.and.Share.Transfer.Agent@rtaindia.com or contact Company Secretary of the Company at corporate@hclinfosystems.com by providing their name, folio no., scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses. Members holding Shares in dematerialized form are requested to register/update their e-mail IDs with their Depository Participants (DPs).
The Company will provide remote e-voting facility and e-voting facility to all its members to cast their votes on all the resolutions set out in the notice of 39th AGM. Detailed instructions for remote e-voting and e-voting during the AGM shall be provided in the notice of 39th AGM. This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.
The detailed process and manner of remote e-voting, e-voting at the AGM, instructions for attending the AGM through VC/OAVM, etc. will be provided in the AGM Notice.

By Order of the Board of Directors
For HCL Infosystems Limited
Sd/-
Twinkle Monga
Place: Noida
Date: 22nd August, 2025
Company Secretary and Compliance Officer

ADITYA BIRLA



ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office: Primal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kuria, Mumbai - 400 070;
CIN: L18110MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@adityabirlafashion.com | Tel: +91-86529 05000 | Fax: +91-86529 05040

INFORMATION REGARDING THE EIGHTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing/ Other Audio-Visual Means on Tuesday, September 23, 2025 at 3:00 p.m. IST, to transact the business that will be set forth in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In compliance with the applicable circulars, the Notice of the AGM together with the Integrated Annual Report will be sent to the shareholders whose email IDs are registered with the Depository Participant/the Company. The Notice and Integrated Annual Report will also be available on the Company's website i.e. www.abfrl.com, the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") i.e. <https://intimeabfrl.com> and on the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com.
Manner of registering / updating email ID, Mobile Number and Bank Account details:

- Shareholders holding shares in Physical Mode: by furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or RTA at C 101, 247 Park, L.B.S. Road, Vikhroli (West), Mumbai - 400063 or digitally signed documents via email at secretarial@adityabirlafashion.com or rtid@linkintimeabfrl.com
- Shareholders holding shares in Dematerialized Mode: with their respective Depository Participant.
- Facility for temporary registration of email ID, mobile number: register details on <http://www.abfrl.com/investors/update-contact-details/> to receive all communication (including Integrated Annual Report) from the Company electronically.

Shareholders will have an opportunity to cast their votes remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

The AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail ID in due course.

For Aditya Birla Fashion and Retail Limited

Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date: August 25, 2025
Place: Mumbai
An Aditya Birla Group Company

DDEV PLASTIKS INDUSTRIES LIMITED

CIN: L28200WB2019PLC241791
Regd Office: 28, Pretoria Street, Kolkata-700 071
Telephone: +91-033-2282 3744/3745/3699/3671
E-Mail: vollu@ddevgroup.in; Website: www.ddevgroup.in

NOTICE OF 5TH ANNUAL GENERAL MEETING, ELECTRONIC VOTING AND DIVIDEND

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 09/2024 dated 19 09/2024 with its Circular No.20/2020 dated 05.05.2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("the meeting" or "AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without physical presence of the members, at a common venue, on 30.09.2025, which shall be in compliance with the provisions of Companies Act, 2013 read with Rules thereunder ("the Act"). Further Securities and Exchange Board of India ("SEBI") has vide its circular No. SEBI/HO/CFD/PD-PoB-2/P/CIR/2024/133 dated 3rd October 2024 read with the Annual Report for financial year 2024-25, which shall be in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Therefore, in compliance with the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 5th AGM of the members of the company will be held through VC/OAVM on Monday, the 22nd day of September, 2025, at 11:30 a.m. (IST) to transact the businesses as set out in the Notice of 5th AGM. Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive) ("Block Closure Dates"). The cut off date record date for purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of Dividend, if approved at the AGM, is 15th September, 2025.

In compliance with provisions of MCA Circulars and SEBI Circulars, the notice of 5th AGM including details and instructions for remote e-voting-voting at AGM (collectively referred to as "e-Voting"). Financial Statements including Auditors' Report, Board's Report and related Announcements attached herewith (Collectively referred to as "Annual Report 2024-25" or "Annual Report"), will be dispatched electronically to the members as at 15th August, 2025 whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agents (RTA) of the Company or with their respective Depository Participants ("DP"). The Company has availed the services of National Securities Depository Limited ("NSDL") for holding the AGM through VC/OAVM. Electronic dispatch of Annual Report and e-Voting.

In this regard, the members holding shares in Dematerialized Mode whose E-mail IDs for communication and/or Bank account details, for receipt of dividend amount directly to their respective bank accounts, are not registered with the Company/RTA/DP are requested to update their E-mail ID and/or Bank Mandate with their respective DP. It is stated here that there are no members holding shares in Physical Mode, therefore option to update E-mail ID and/or Bank Mandate with the Company/RTA is not available. The AGM Notice and Annual Report will also be made available on the website of the Company under the head "General Meeting" at www.ddevgroup.in/corporate-announcement and may also be accessed from the website of Stock Exchanges where the shares of the company are listed i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and that of NSDL (service provider) at www.evoting.nsdl.com. Members can join the 5th AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of 5th AGM. Members participating in the AGM through VC/OAVM are requested to log in to the system under section 103 of the Companies Act, 2013 for the purpose of e-voting.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility to AGM to all its members to cast vote on all resolutions set out in the Notice of 5th AGM. Members who do not cast their vote through Remote E-Voting will be allowed to cast vote through E-Voting at AGM. Instructions for e-voting is provided in the Notice of 5th AGM.
Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Annual Report and holds shares on the cut-off date may claim the login id and password by following the instructions as mentioned in the Notice of 5th AGM or sending request at evoting@nsdl.com.

Members may note that the Board of Directors had at its meeting held on 15th May, 2025 recommended dividend @ 175% i.e. Rs. 1.75 per fully paid up equity share of Rs. 1/- each, which subject to approval of members will be paid within 30 days from the date of AGM to the members whose names appear in the Register of Members/ Register of Beneficial Owners as on record date i.e. 15th September, 2025 through various online payment transfer modes to the members who have updated their bank account details. For members who have not updated their bank account details dividend warrant/draft/bankers' cheque will be dispatched to their registered address. However, to avoid delay in receipt of dividend members are requested to update their bank account details with their DP.

In view of the changes made under the Income Tax Act, 1961 ("IT Act"), by the Finance Act, 2020, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. Your company shall accordingly make the payments of Dividend, if declared at the AGM, after deducting Tax at Source ("TDS"). Members holding shares in Dematerialized mode are requested to complete and/or update their residential status, PAN and category and other relevant details, if any, as per IT Act with their DP. In respect of shares held in Escrow Account, members have the option to update said particulars with the RTA. Necessary documentary decisions for non-declaration of deduction of TDS should be submitted before 16th September, 2025. Incomplete / Delayed submission may not be considered.

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars and is also available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited at www.nseindia.com and that of the company (www.ddevgroup.in).

For Ddev Plastics Industries Limited
Sd/-
Tanni Goenka
(Membership No. ACS 3176)
Company Secretary

NOTICE

DSP MUTUAL FUND

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ("Fund") has approved the distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option(s) of the below mentioned scheme(s) of the Fund.

Record Date*: August 28, 2025

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)*	Face Value (₹ per Unit)	Net Asset Value ("NAV") as on August 21, 2025 (₹ per unit)
DSP Aggressive Hybrid Fund (erstwhile known as DSP Equity & Bond Fund)	Regular	IDCW	0.200	10.00	29.836
DSP Aggressive Hybrid Fund (erstwhile known as DSP Equity & Bond Fund)	Direct	IDCW	0.200	10.00	73.932

The per unit rate is same for individual and other category of investors. *If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date.

Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any. IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/Statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: **DSP ASSET MANAGERS PRIVATE LIMITED** CIN: U65900MH2021PTC362316, Investment Manager for DSP Mutual Fund ("Fund"), The Ruby, 25th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai - 400028, Tel. No.: 91-22-66578000, Fax No.: 91-22-66578181, Toll Free No: 1800 200 4499 Website: www.dspsm.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ("IDCW") payments.

Place: Mumbai
Date: August 24, 2025

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

