



Date: 24<sup>th</sup> July, 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: Notice of 2<sup>nd</sup> of 2025-26 Board Meeting to be held on Monday, 11<sup>th</sup> August, 2025**

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 2<sup>nd</sup> of 2025-26 meeting of Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> day of August, 2025 at 04:00 P.M. (IST) at its Registered Office at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the company for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 20<sup>th</sup> June, 2025, the trading window, for dealing in equity shares of the Company, is closed for the designated persons and their immediate relatives with effect from 1<sup>st</sup> July, 2025 and shall remain closed upto 13<sup>th</sup> August, 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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**CIN :** L24290WB2020PLC241791