DDEV PLASTIKS

Date: 22nd September 2025

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543547

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Symbol: DDEVPLSTIK

Sub: Proceedings of the 05th Annual General Meeting of Ddev Plastiks Industries Limited held on 22nd September 2025

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

Dear Sir,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the 05th Annual General Meeting ("AGM" or "the meeting") of the Members of Ddev Plastiks Industries Limited ("the Company") was held on Monday, 22nd day of September 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). This meeting was held in compliance with General Circular No. 09/2024 dated 19.09.2024 read with General Circular No. 20/2020 dated 05.05.2020, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by SEBI (collectively referred to as SEBI Circulars) and as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder. It was informed that the Company had availed services of National Securities Depositories Limited (NSDL) to provide facility for electronic dispatch of Notice of AGM and Annual Report for the Financial Year (FY)- 2024-25; participation in the AGM through VC / OAVM facility and voting through electronic means (e-voting) which included remote e-voting before AGM and remote e-voting at AGM for businesses proposed at said AGM.

Deemed Venue

The deemed venue for the meeting was the Registered Office of the Company at 2B, Pretoria Street, Kolkata – 700071.

Directors and KMP attendance

Mr. Narrindra Suranna (DIN: 00060127), Chairman & Managing Director, Mr. Arihant Bothra, Chief Financial Officer and Mrs. Tanvi Goenka, Company Secretary of the Company joined this meeting through VC from the Registered Office at Kolkata.

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2B, Pretoria Street, Kol-71

Mr. Rajesh Kothari (DIN: 02168932), Whole Time Director also the Chairman of Corporate Social Responsibility Committee of the Company and Mr. Ddev Surana (DIN: 08357094), Whole Time Director and Chief Executive Officer attended this meeting through VC from Mumbai Office of the Company.

Mr. Samir Kumar Dutta (DIN: 07824452), Independent Director and also the Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee and Mrs. Mamta Binani (DIN: 00462925), Independent Director attended this meeting through VC from Kolkata. Mrs. Ramya Hariharan (DIN: 06928511), Independent Director of the Company could not attend the meeting due to pre-occupation and prior business commitments.

Other Representatives

Mr. Ranjit Kumar Haldar, Representative of Statutory Auditors of the Company viz. M/s B. Mukherjee & Co., Chartered Accountants, and Mr. Ashok Kumar Daga, Secretarial Auditor and Annual Secretarial Compliance Auditor of the Company and also the Scrutinizer for the meeting and voting thereat attended this meeting from their respective locations at Kolkata. Mr. Dipak Lal Partner of M/s D. Sabyasachi & Co., Cost Auditor of the Company and Mr. Dipankar Chakravarti representative of M/s B. Chakrabarti & Associates, the Internal Auditor of the Company had also joined the meeting from their respective office at Kolkata.

Members Present

79 members, holding 82648968 equity shares of the Company which constitute 79.87% of the paid up capital (including 77602555 which constitute 74.99% held by promoter/promoter group) attended this meeting through VC.

Commencement and Conclusion of AGM

The 05th AGM of the Company ("the meeting") commenced at 11:30 am (IST) and concluded at 12:20 pm (IST) (including time allowed for E-voting at AGM).

Proceedings

Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director took the Chair and commenced the meeting after ascertaining that requisite quorum was present.

The Chairman welcomed the members and other attendees for this meeting. He then requested Mrs. Tanvi Goenka, Company Secretary, to conduct the proceedings of the meeting. The Company Secretary introduced the Directors and other panellist to the members attending the meeting. She then briefed the members regarding the arrangements made for the meeting. She informed the attendees that the Company had taken requisite steps to enable members to participate in the 05th AGM through VC facility provided by NSDL and to vote on resolutions proposed thereat. It was further informed that the members were provided with the option to exercise their right to vote by electronic means, through remote e-voting before the AGM and remote e-voting at the AGM, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with earlier referred MCA Circulars and SEBI Circulars. Remote E-voting before AGM, in terms of Regulation 44 of the SEBI (Listing Obligations and

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Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, was made available to the members as at 15.09.2025, being the cut-off date, from 19.09.2025 at 9:00am (IST) to 21.09.2025 at 5:00pm (IST). Members who had joined the meeting through VC and who had not cast their vote through remote e-voting before AGM, were provided the option to vote through remote e-voting facility made available at the AGM. It was informed that the remote e-voting platform at the AGM would be open for voting during the continuance of meeting and would continue to remain open till 15 minutes after the conclusion of the meeting and thereafter be disabled by NSDL. The Company had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, as Scrutinizer, to supervise the e-voting process and to provide combined voting results of remote e-voting before and remote e-voting at the AGM along with the Scrutinizers Report.

Thereafter, she mentioned that the Notice of 05th AGM along with the Annual Report 2024-25 had been sent through electronic mode only on 28.08.2025 to those members, who were holding shares of the company as on the benpos date– 15.08.2025 and whose mail IDs were registered with the Depositories/ Registrar and Share Transfer Agents (RTA) viz C B Management Services Private Limited/ Company. This was in accordance with Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder and the MCA Circulars and SEBI Circulars, referred above. Further, in terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had, on 25.08.2025, sent letters to those shareholders whose e-mail addresses were not available with the Company/RTA/ Depositories, stating the weblink where the copy of Annual Report for FY 2024-25 along with Notice of 05th AGM would be available on the website of the Company. It was also informed that newspaper publications in this regard were also made on 25.08.2025 (prior to dispatch) and 29.08.2025 (post-dispatch), as required. Further, the said documents were also available on the website of the stock exchange where the shares of the company were listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, that of NSDL at www.evoting.nsdl.com and that of the company at www.ddevgroup.in. Notice of AGM and the Chairman's Statement forming part of Boards' Report, which had already been circulated to the members through electronic means and were readily available for reference on the website, were also taken as read. She further informed that since there were no qualifications, observations or adverse remarks on the financial statements and matters which had any material bearing on the functioning of the Company, the reports of the Statutory Auditors would be taken as read.

She also informed the members present that the Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 of the Companies Act, 2013 ('the Act') and The Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 and other statutory documents as required were available for inspection, in electronic mode, by the members at the AGM. Since the option to register a proxy to attend and vote at the AGM had been dispensed with, in accordance with MCA Circulars and SEBI Circulars, and the AGM was being held through VC, no entries were required to be made in the proxy register and therefore, it was not made available for inspection.

Attention of the members was then drawn in respect to shares which were transferred to Investor Education and Protection Fund ("IEPF"). She requested the members to claim their shares by following the procedure prescribed for same and submitting electronically along with relevant documents while sending physical copy of requisite documents as stated therein to the Company in manner as mentioned in the website of IEPF Authority at www.iepf.gov.in. It was also informed that the Company had participated in Saksham Niveshak Campaign, details whereof were hosted on the website of the Company and that of the stock exchanges where the shares of the company are listed as mentioned above. The details of unclaimed/unpaid dividends and those transferred to IEPF including shares, if any transferred thereto was informed to be available on the website of the company and all members were requested to claim any unpaid/unclaimed dividends from the company and dividend/shares transferred to IEPF from IEPF Authority.

Members were requested to consider the Revised Annual Report for FY 2024-25 proposed to be filed with stock exchanges where the shares of the company are listed which was being revised due to some inadvertent typographical and formatting errors.

The Items set out in the Notice for which the approvals from the Shareholders were sought were as follows:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Statutory Auditors thereon.
2. To declare dividend of Rs. 1.75/- per Equity Share of face value of Re. 1/- each (i.e @ 175%) for the Financial Year ended 31st March, 2025.
3. To appoint a Director in place of Mr. Ddev Surana (DIN 08357094), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial year ended 31st March, 2026. (as Ordinary Resolution)
5. To appoint Mr. Ashok Kumar Daga (FCS-2699, COP-2948) Practicing Company Secretary as the Secretarial Auditor of the Company and to fix his remuneration. (as Ordinary Resolution)

All the business proposed before the 05th Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified/ re-enacted/ amended/ notified, from time to time, and the applicable circulars/ guidelines issued by the MCA and SEBI.

The Company Secretary informed the members present that the Company had provided the option to members to register themself as speaker and the window for registering oneself as Speaker was kept open until 10 days before the Annual General Meeting. Only 27 (Twenty Seven) members had registered themselves as speaker during the period. The speakers were invited, chronologically, as per the date of registration, to speak and ask questions, if any. However, some speakers did not join the meeting, hence only the remaining participated in the meeting as speaker. Further, some of the speakers raised some queries which were answered by the management team upon submission by all speakers. The questions raised by speakers were mainly in respect to the impact of revision of Good and Service Tax, the impact of tariffs by United State of America, the export scenario and opportunity, the Capex and Expansion Plan of the Company and the performance of competitors and the growth options of Wires and Cable Industry. All questions were satisfactorily answered by the

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Management. The speakers also thanked the management for their efforts, improved performance and enabling smooth participation at the meeting.

Upon all speakers who joined the meeting, completing their submissions, the Company Secretary thanked the speakers for their kind words.

With the permission of the Chair, the Company Secretary, then informed the attendees that the scrutinizer would unblock the votes after closure of voting period and submit the consolidated voting results (i.e. both remote e-voting before the AGM and remote e-voting at the AGM) to the Chairman along with his Scrutinizer's Report. The voting results shall be made available on the website of the company at www.ddegroup.in and also on the website of NSDL and Stock Exchanges where the shares of the company are listed i.e. the BSE Limited and National Stock Exchange of India Limited at www.evoting.nsdl.com, www.bseindia.com, and www.nseindia.com, respectively, within 2 (two) working days from the conclusion of this meeting. She also informed that the one way webcast of the proceedings of the 05th AGM of the Company would also be made available on the Company's website shortly. It was also informed that Dividend, if declared, would be payable to the members in electronic mode to the members who have opted for the same and for others it would be paid through warrants/ cheques, within the statutory time limit provided for the same.

Mrs. Tanvi Goenka, the Company Secretary, then extended vote of Thanks to the Chair, on behalf of the panellist and attendees of the meeting and thanked the members of the Company for their participation. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 12:03pm.

You are requested to take the above information on record. This is a summary of the proceedings of the 05th Annual General Meeting and should not be regarded as the Minutes of the Meeting.

The details of combined voting (Remote E-voting before AGM and Remote E-voting at AGM) as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be made available after receipt of the Scrutinizers Report.

Should you require any further information/ clarifications in this regard, please contact the undersigned at Phone No. 033 2282 3744 or at e-mail id: tanvi.goenka@ddevgroup.in

Thanking You

Yours faithfully

For **Ddev Plastiks Industries Limited**

TANVI GOENKA Digitally signed by TANVI GOENKA Date: 2025.09.22 17:23:38 +05'30'

DDEV PLASTIKS INDUSTRIES LIMITED 2B, Pretoria Street, Kol-71

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