



Date: 26.08.2025.

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: Intimation of Web Link of Annual Report-FY 2024-25 to Shareholders

Ref: Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has sent a letter providing a web-link of Annual Report 2024-25 to those members (as on 15.08.2025) who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent (RTA) (i.e. C.B. Management Services Private Limited/ Depository (i.e. National Securities Depositories Limited/ Central Depository Services (India) Limited).

The sample copy of letter is enclosed for your record.

The above information shall also be available on the website of the company – www.ddevgroup.in.

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



C B MANAGEMENT SERVICES (P) LIMITED

CIN : U74140MH1994PTC429689

Rasoi Court, 5th Floor,

20 R N Mukherjee Road, Kolkata - 700 001

Telephone: (033)-6906-6200. E-mail: rta@cbmsl.com, Website: www.cbmsl.com

Ref : **Ddev Plastiks Industries Limited/AGM-2025**

Date : 23.08.2025

Sub.: **Weblink for the Notice of 5th Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25 of Ddev Plastiks Industries Limited.**

We are pleased to inform you that the **5th (Fifth) Annual General Meeting ('AGM')** of the Members of Ddev Plastiks Industries Limited ('DPIL' or 'the Company') is scheduled to be held on **Monday, the 22nd day of September 2025 at 11:30 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository (i.e. National Securities Depository Limited and Central Depository Services (India) Limited) or CB Management Services (P) Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 will be made available, in due course (i.e on or before 28.08.2025), is as: Website: www.ddevgroup.in

Exact path of Annual Report 2024-25: Under the head "Annual Report" at <https://www.ddevgroup.in/financial-reporting>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the BENPOS date i.e. 15.08.2025.

It is pertinent to mention here that no shares of the company are held in physical mode, however, pursuant to Hon'ble National Company Law Tribunal, Kolkata Bench's Order dated 04.03.2022 approving the Scheme of Arrangement between Kkalpana Industries (India) Limited ("KIIL") and the Company which mandated issue of shares in approved ratio of 1:1 only in dematerialize mode, the shareholders of KIIL holding shares in physical mode were allotted shares of DPIL in approved ratio which have since been kept in Escrow Account maintained by the company. Further, the company also issued bonus shares in ratio 10:1 (i.e. for every 10 shares held of DPIL 1 bonus share was issued) and in respect of shareholders whose shares lay in Escrow Account, related bonus shares were also transferred to Escrow Account. Such shareholders were requested to dematerialize their holdings of KIIL and thereafter claim the shares of DPIL which would be transferred to them from the said Escrow Account only in Demat Mode. As such although the company does not have physical shareholders the records available with the company/ RTA for shareholders whose shares lie in Escrow Account may be in accordance with their physical holding as per KIIL's record.

Therefore, this is also a reminder to such shareholders to update their KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode (in this case for those whose shares are held in Escrow Account). While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders whose securities are held in Escrow Account. Such shareholders are also requested to kindly claim their shares from the Escrow Account by following necessary procedure and submitting requisite document(s).

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the company under the head "Investor Forms Download" at <https://www.ddevgroup.in/investor-services> and on RTA's website as mentioned below:

<https://cbmsl.com/services/details/sebi-download-forms-for-kyc>

The aforesaid SEBI Circular also mandates that security holders whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024.

Should you have any queries, please feel free to contact the Registrar and Share Transfer Agents at

C. B. Management Services Private Limited Registered Office C-101, 01st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083	Kolkata Branch Address: Rasoi Court, 5th Floor, 20 Sir, R.N. Mukherjee Road, Kolkata - 700001 Phone: 033 6906-6200, E mail: rta@cbmsl.com
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Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to the RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

Unit: **Ddev Plastiks Industries Limited.**

CB Management Services Pvt. Ltd.

Sd/-

Ranu Dey Talukdar

(Sr.Vice President & Compliance Officer)

Registrar and Share Transfer Agents