



Date: 13.08.2026.

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

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on 13th August, 2026 in Business Standard (English, All India Edition) and Sukhabar (Bengali), inter alia, informing the Members that:

- a) The 6th Annual General Meeting ("AGM") of the Company will be held on Saturday, 26th September, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- b) The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive).
- c) The Cut-off Date/Record Date for determining the entitlement of Members for voting and dividend, if declared at the AGM, shall be Saturday, 19th September, 2026.
- d) The remote e-voting period shall commence at 9:00 A.M. (IST) on Wednesday, 23rd September, 2026 and conclude at 5:00 P.M. (IST) on Friday, 25th September, 2026. The facility for e-voting during the AGM shall also be made available to those Members who have not cast their vote through remote e-voting.
- e) The Notice of the 6th AGM, including the addendum thereto (collectively referred to as the "Notice of AGM" or "Notice"), containing detailed instructions relating to remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM, together with the Annual Report for FY 2025-26, comprising the Board's Report and its annexures, Auditors' Report and Audited Financial Statements along with notes thereto, shall be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA") or the respective Depository Participants, as on 21st August, 2026 ("Benpos Date").

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





- f) Any person who becomes a Member of the Company after the Benpos Date, i.e., 21st August, 2026, may obtain the login credentials and follow the procedure specified in the Notice of AGM for casting votes through e-voting.
- g) The Company has engaged the services of National Securities Depository Limited ("NSDL") for electronic dispatch of the Notice of AGM and Annual Report, providing the VC/OAVM facility for the AGM and facilitating the e-voting process.
- h) The Notice of AGM and the Annual Report for FY 2025-26 shall be available on the Company's website at www.ddevgroup.in/financial-reporting, on the websites of the stock exchanges where the equity shares of the Company are listed, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of NSDL at www.evoting.nsdl.com.
- i) Members desirous of obtaining a physical copy of the Notice of AGM and/or the Annual Report may make a request to the Company in the manner specified therein.
- j) In respect of Members whose e-mail addresses are not registered, a communication containing the web-link for accessing the Annual Report from the Company's website shall be dispatched.
- k) The manner of registering/updating e-mail addresses and bank account details for receiving communications electronically and dividend directly in the Members' bank accounts through electronic modes, if declared at the AGM, has been provided therein.
- l) Members are further informed that, in terms of the applicable SEBI Circulars/Master Circulars, dividend payments can be credited only to bank accounts linked with KYC-compliant demat accounts/folios.
- m) It also contains details relating to the provisions of the Income-tax Act, 1961 concerning deduction of tax at source ("TDS") on dividend, if declared at the AGM. The last date for submission of documents/declarations for claiming TDS exemption or lower/nil deduction is 19th September, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited

Tanvi Goenka (ACS 31176)
Company Secretary



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