



Date: 15<sup>th</sup> May, 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**

**Scrip Code: DDEVPLSTIK**

**Sub: Recommendation of Final Dividend for the Financial Year ended 31.03.2025**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs

As informed to you earlier vide our letter dated 05<sup>th</sup> May 2025, the 01<sup>st</sup> of 2025-26 meeting of the Board of Directors of the Company was held on Thursday, the 15<sup>th</sup> day of May, 2025, wherein the board considered and recommended for approval of members at the ensuing Annual General Meeting to be held on 22.09.2025, the Final Dividend for the Financial Year ended 31<sup>st</sup> March 2025 @ 175% (i.e. Rs 1.75/- each per fully paid up equity shares of Re. 1/- each).

Record Date for the purpose of Dividend and Cut-Off date shall be Saturday 15<sup>th</sup> September, 2025 and book closure dates shall be Tuesday, 16<sup>th</sup> September 2025 to Monday 22<sup>nd</sup> September 2025

This information will be uploaded on the website of the company ([www.ddevgroup.in](http://www.ddevgroup.in)).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited

**Tanvi Goenka (Membership No.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](mailto:kolkata@ddevgroup.in), [www.ddevgroup.in](http://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](mailto:mumbai@ddevgroup.in)

CIN : L24290WB2020PLC241791