



Date: 22nd September, 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 Dividend Declaration at Annual General Meeting

Dear Sir,

In continuation to our letter dated 22nd September 2025 for submitting the Scrutinizer Report issued by Mr. Ashok Kumar Daga, (Membership No. FCS 2699 and COP No. 2948), Practicing Company Secretary, Kolkata and the Voting Results of businesses proposed at 05th Annual General Meeting of the Company held on Monday, 22nd September 2025 at 11:30am (IST) through Video Conferencing wherein votes were cast through Electronic means (E-voting); It may be noted that the members had approved the declaration of Final Dividend of Rs. 1.75/- each per fully paid equity share of Re. 1/- each (i.e. @ 175%) for the Financial Year ended 31st March, 2025 and the same shall be paid within 30 days of its declaration i.e. by 21.10.2025, to the shareholders as at 15.09.2025 (record date), in electronic mode in case of those members who have opted for the same and through warrants/cheque in case of others. As per Statutory requirements Tax will be deducted as Source in applicable rates.

Kindly take the 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

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CIN : L24290WB2020PLC241791