



Date: 25th May, 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: Outcome of 1st of 2026-27 Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to said Regulations.

Dear Sirs

As informed to you earlier vide our letter dated 15th May, 2026, the 01st of 2026-27 meeting of the Board of Directors of the Company was held on Monday, the 25th day of May, 2026, commenced at 12:15 P.M. (IST) and concluded at 03:00 P.M (IST). In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Audited Financial Results for the 04th Quarter and Financial Year ended 31st March 2026
- Auditor's Report on Financial Results for the 04th Quarter and Financial Year ended 31st March 2026
- Declaration for Unmodified opinion on Financial Results for the 04th Quarter and Financial Year ended 31st March 2026
- Investor Presentation for the 04th Quarter and Financial Year ended 31st March 2026
- Board's Report and Annual Financial Statements for the Financial Year (FY) 2025-26
- The Secretarial Audit and Annual Secretarial Compliance Report for FY 2025-26.
- Related Party Transactions for the Half Year ended 31st March 2026 and FY 2025-26.
- Recommendation of declaration of Final Dividend for the Financial Year ended 31st March 2026 @ 125% (i.e. Rs. 1.25/- each per fully paid up equity shares of Re. 1/- each), subject to approval of shareholders at the ensuing Annual General Meeting (AGM).



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

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CIN : L24290WB2020PLC241791



- Record Date for the purpose of Dividend and Cut-Off date shall be Saturday 19th September, 2026 and book closure dates shall be Sunday, 20th September 2026 to Saturday 26th September 2026
- Convening the 06th AGM of the company on Saturday, 26th September, 2026 through Video Conferencing/ Other Audio Visual Means.
- Appointment of Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Scrutinizer for the ensuing AGM
- To amend the objective clause of Memorandum of Association and relevant articles of the Articles of Association of the Company brief details whereof are stated in Annexure to this letter.
- Took on record the eligibility of Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary to continue as Secretarial Auditor and Annual Secretarial Compliance Auditor for the FY 2026-27, in accordance with their appointment approved at Annual General Meeting held on 22nd September 2025.
- Appointment of following Auditors in accordance with recommendation of Audit Committee at their meeting held on even date:
 - M/s D. Sabyasachi & Co. (Firm Regn No. 000369), Cost Accountants as the Cost Auditors for FY 2026-27
 - M/s B. Chakrabarti & Associates (Firm Regn No. 305048E), Chartered Accountants as the Internal Auditor for FY 2026-27
 - M/s B. Mukherjee & Co. (Firm Regn No. 302096E), Chartered Accountants as Statutory Auditor of the Company for a further term of 5 years commencing from conclusion of 06th Annual General Meeting of the Company, subject to approval of shareholders at the ensuing AGM.
- Reviewed and took on record the levy of Fines by National Stock Exchange of India Limited and BSE Limited for non-compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 pertaining to not giving prior intimation for consideration and declaration of Interim dividend as considered and declared at Board meeting held on 10th February, 2026.

This outcome will also be uploaded at the below mentioned links on the website of the company:

- Under the head Outcome at Board Meeting tab at <https://www.ddevgroup.in/corporate-announcements>
- Under the head Quarterly Results at <https://www.ddevgroup.in/financial-reporting>

The Investor Presentation considered at the meeting will also be uploaded under Earnings Presentation tab <https://www.ddevgroup.in/financial-reporting>.



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Additional Disclosure in this regard is as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as per Annexure 1.

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



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Annexure 1

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026

Sl. No.	Details of events that needs to be provided	M/s D. Sabyasachi & Co. (Firm Regn No. 000369) (Cost Auditor)	M/s B. Chakrabarti & Associates (Firm Regn No. 305048E) (Internal Auditor)	M/s B. Mukherjee & Co. (Firm Regn No. 302096E) (Statutory Auditor)
1	Reasons for change viz- appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment of M/s D. Sabyasachi & Co. (Firm Regn No. 000369), Cost Accountants as Cost Auditor	Re-appointment of M/s B. Chakrabarti & Associates (Firm Regn No. 305048E), Chartered Accountants as Internal Auditor	Re-appointment of M/s B. Mukherjee & Co. (Firm Regn No. 302096E), Chartered Accountants as the Statutory Auditors for a further term of 5 years commencing from conclusion of 06 th Annual General Meeting (AGM) subject to approval of shareholders at the ensuing AGM
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment/ re-appointment	For financial year 2026-27	For financial year 2026-27	For a further term of 5 consecutive years commencing from conclusion of 6 th AGM, subject to approval of shareholders at the ensuing AGM
3	Brief Profile (in case of appointment)	M/s D. Sabyasachi & Co. (Firm Regn No. 000369) is a Cost Accountant Firm established in the year 2012 having its office in Kolkata, West Bengal. Its partners are professional cost accountants having more than 2 decades of accounting	M/s. B. Chakrabarti & Associates (Firm Regn No. 305048E) is a Chartered Accountant Firm. It was established in 1988 as a Proprietorship and was converted to Partnership Firm in 2013. Its partners are full time practicing chartered	M/s B. Mukherjee & Co. (Firm Regn No. 302096E) is a peer-reviewed Chartered Accountant firm established in 1954, with over 70 years of distinguished professional experience. The firm is empanelled with apex regulatory authorities, including the Comptroller & Auditor General of India and the Reserve Bank of India.

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		<p>experience and post-qualification experience of approximately 15 years, assisted by a team of professionals. They provide value added services to varied enterprises and industry through implementation of highly effective Cost and Management Accounting System.</p>	<p>accountants having more than 2 decades of experience. The firm has also been involved in audit (Statutory and Concurrent) of Nationalized Banks and has conducted audit of enterprises in varied industry.</p>	<p>All partners of the firm are full-time practicing Chartered Accountants, ensuring dedicated and professional service delivery. The firm boasts an esteemed client portfolio and serves as Statutory Auditors for leading organizations such as State Bank of India, East India Transport Agency (EITA), Crizac Limited, Indian Silk House, and Gopal Hosiery, among others.</p> <p>Additionally, the firm has been entrusted with Internal and Concurrent Audit assignments for prestigious institutions including the Directorate of Health Services (Government of West Bengal), Punjab National Bank, Bank of India, and Indian Bank. It has also undertaken Goods and Services Tax (GST) and tax certification assignments for reputed entities such as Bharat Heavy Electricals Limited (BHEL), Larsen & Toubro Limited (L&T), and Crizac Limited, along with Tax Audit engagements for East India Transport Agency (EITA).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

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Brief Details of amendments to memorandum and articles of association of listed entity

To amend the Object Clause of the Memorandum of Association to include activities relating to the commencement and operation of Battery Energy Storage System (BESS) projects under the renewable energy sector, along with other allied and ancillary businesses, and to correspondingly amend the relevant provisions of the Articles of Association in order to align them with the Company's procedural and governance framework in accordance with applicable statutory and regulatory requirements.



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DDEV PLASTIKS INDUSTRIES LIMITED
Statement showing Audited Financial Results for the Year and Quarter ended 31st March 2026

(Rs. In Lacs)

S. No	Particulars	Quarter Ended			Year Ended	
		31.03.26 (Audited)	31.12.25 (Unaudited)	31.03.25 (Audited)	31.03.26 (Audited)	31.03.25 (Audited)
	Income					
1	Revenue from Operations	76,566.28	73,284.25	73,679.28	294,787.27	260,332.37
2	Other Income	1,191.29	439.05	279.13	3,355.04	1,796.16
3	Total Income (1+2)	77,757.57	73,723.30	73,958.41	298,142.31	262,128.53
	Expenses					
	a. Cost of Materials Consumed	62,406.16	60,037.27	60,783.20	243,793.89	214,118.21
	b. Changes in Inventories of Finished Goods	(877.04)	73.97	252.80	(1,630.70)	(1,407.66)
	c. Employee benefit expenses	1,259.29	1,267.91	1,146.96	5,004.08	4,385.76
	d. Finance costs	815.49	830.97	571.15	2,883.97	2,129.28
	e. Depreciation and amortisation expenses	465.91	476.98	437.57	1,779.55	1,503.04
	f. Other expenses	6,349.17	4,340.29	3,850.10	18,948.16	16,335.60
	Total Expenses	70,418.98	67,027.39	67,041.78	270,778.95	237,064.23
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	7,338.59	6,695.91	6,916.63	27,363.36	25,064.30
6	Exceptional Items	-	-	-	-	-
7	Profit/(loss) before Extra ordinary items and tax (5+6)	7,338.59	6,695.91	6,916.63	27,363.36	25,064.30
8	Extraordinary Items	-	-	-	-	-
9	Profit/(loss) before tax (7+8)	7,338.59	6,695.91	6,916.63	27,363.36	25,064.30
10	Tax expenses					
	a. Current Tax	1,693.09	1,710.27	1,538.06	6,729.47	6,148.36
	b. Deferred tax	193.75	28.98	205.77	299.77	267.48
	c. Tax for earlier years	0.03	152.46	(0.06)	152.49	98.77
11	Profit/(loss) for the period (9-10)	5,451.72	4,804.20	5,172.86	20,181.63	18,549.69
12	Other comprehensive Income					
	A (i) Items that will not be reclassified to Profit or Loss	11.84	(3.53)	(41.69)	8.31	(41.69)
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	(2.98)	0.89	10.49	(2.09)	10.49
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	Other comprehensive Income	8.86	(2.64)	(31.20)	6.22	(31.20)
13	Total Comprehensive Income for the period (11+12)	5,460.58	4,801.56	5,141.66	20,187.85	18,518.49
14	Earning per equity share (not annualised)					
	- Basic	5.27	4.64	5.00	19.50	17.93
	- Diluted	5.27	4.64	5.00	19.50	17.93
15	Paid up equity share capital (Face value per share of Rs. 1/-each)	1,034.77	1,034.77	1,034.77	1,034.77	1,034.77

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Notes:

- 1 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard – 34 ("Interim Financial Reporting") notified u/s 133 of the Companies Act, 2013. The above results, for the quarter and financial year ended 31st March, 2026, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 25th May, 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The company is engaged primarily in the business of different grades of Polymer Compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- 3 The Board of Directors have, in addition to Interim Dividend @ 50% i.e. Re. 0.50p per equity share declared on 10th February 2026, recommended payment of final dividend @ 125 % i.e. Re. 1.25 /- per equity share, on 103,476,664 Equity Shares of Re.1/- each, for the year ended 31st March, 2026. Total outflow for final dividend shall be a sum of Rs.1,293.46 lacs. Total outflow towards dividend [including Interim (50%) and Final(125%)] for the current financial year shall be a sum of Rs. 1810.84 lacs as against Rs.1810.84 lacs [final dividend (175%)] in previous year subject to approval of final dividend in the ensuing Annual General Meeting.
- 4 The Government of India has notified and brought into force substantial provisions of the four Labour Codes on November 21, 2025. Pending notification of the corresponding rules, State-level regulations and further clarifications/guidance, the Company has undertaken a preliminary assessment of the potential impact of the said Codes and does not currently expect any material impact on its financial statements. The Company will continue to monitor developments and recognise the impact, if any, as and when the same becomes ascertainable.
- 5 The Company does not have any subsidiary/ Associate/ Joint venture entity(ies) for the quarter and year ended 31st March, 2026.
- 6 The figures for three months ended 31st March, 2026 and 31st March,2025 are arrived at as difference between audited figures in respect of full financial year and unaudited figures upto nine months ended 31st December of relevant financial year. Also the figure upto the end of third quarter had only been reviewed and not subject to audit.
- 7 The above results, for the quarter and financial year ended 31st March, 2026, are available on the company's website at www.ddevgroup.in and also on the website of the Bombay Stock Exchange i.e www.bseindia.com and National Stock Exchange i.e www.nseindia.com.
- 8 The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.

Place : Kolkata

Date: 25th May, 2026



For Ddev Plastiks Industries Ltd

Narrindra Suranna (DIN : 00060127)
Chairman and Managing Director

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DDEV PLASTIKS INDUSTRIES LIMITED CIN : L24290WB2020PLC241791 Statement of Assets & Liabilities		
(Rs in Lacs)		
Particulars	STANDALONE	
	As at 31-03-2026	As at 31-03-2025
	(Audited)	(Audited)
ASSETS		
1. Non-current assets		
Property, Plant and Equipment	27,918.59	27,062.65
Capital Work-in progress	4,971.94	92.69
Intangible assets	1.82	3.59
Right of Use -Lease	2,479.23	443.39
Financial Assets		
- Investments	611.15	-
- Other Financial Assets	210.06	1,276.33
Other Non - Current Assets	1,128.21	505.08
Total Non-Current Assets	37,321.00	29,383.73
Current Assets		
Inventories	39,195.81	24,227.85
Financial Assets		
- Investments	1,531.01	6,139.23
- Trade receivables	55,382.74	46,641.11
- Cash and Bank balances	4,337.54	4,298.94
- Other Financial Assets	580.48	374.16
Other current assets	6,023.04	4,395.27
Total Current Assets	107,050.62	86,076.56
Total Assets	144,371.62	115,460.29
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	1,034.77	1,034.77
Other Equity	100,295.42	82,435.82
Total Equity	101,330.19	83,470.59
LIABILITIES		
Non-current liabilities		
Financial Liabilities		
-Finance Lease Liability	277.07	321.21
Provisions	226.71	503.23
Deferred tax liabilities (Net)	2,828.38	2,526.52
Total Non Current Liabilities	3,332.16	3,350.96



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Current liabilities		
Financial Liabilities		
- Borrowings	5,226.94	4,200.00
- Finance Lease Liability	178.71	108.25
- Trade payables		
- Micro & Small Enterprises	2,845.25	2,264.70
- Others	25,495.16	17,972.51
- Other Financial Liabilities	4,017.73	3,410.28
Other current liabilities	670.83	263.22
Provisions	311.99	260.05
Current Tax Liabilities (Net)	962.65	159.73
Total Current Liabilities	39,709.26	28,638.74
Total Liabilities	43,041.42	31,989.70
Total Equity and Liabilities	144,371.62	115,460.29
Place: Kolkata Date: 25th May, 2026		For Ddev Plastiks Industries Ltd Narrindra Suranna (DIN : 00060127) Chairman and Managing Director

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DDEV PLASTIKS INDUSTRIES LIMITED			
STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31st MARCH 2026			
<i>(Rs. In Lacs)</i>			
Particulars	Year ended		Year ended
	31st March, 2026		31st March, 2025
	(Audited)		(Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES			
Profit before tax from continuing operations		27,363.36	25,064.30
Adjustment for:			
Depreciation & amortization expense	1,779.55		1,503.04
Loss/(Profit) on sale of Property, Plant and Equipment	14.34		67.91
Unwinding of Interest on security deposit	(13.77)		(9.74)
Finance cost	2,883.97		2,129.28
Interest income	(244.05)		(330.20)
Net Gain/(loss) on disposal/ fair valuation of investments carried at fair value through profit & loss	(302.82)		(152.30)
Other Comprehensive Income	8.31		(41.69)
Bad debts written off	24.08		79.44
		4,149.61	3,245.74
Operating profit before Working Capital changes		31,512.97	28,310.04
Adjustments for Working Capital changes			
Decrease/(increase) in non current financial assets			
Other financial assets	79.04		3.16
Decrease/(increase) in other non current assets	(623.12)		(365.68)
Decrease/(increase) in inventories	(14,967.97)		(3,698.81)
Decrease/(increase) in current financial assets			
Trade receivables	(8,765.70)		(6,901.97)
Other financial assets	(169.16)		(14.75)
Decrease/(increase) in other current assets	(1,627.77)		1,924.51
Increase/(decrease) in non current provisions	(276.51)		146.70
Increase/(decrease) in non- current financial liabilities			
Finance Lease Liability	126.46		399.67
Increase/(decrease) in current financial liabilities			
Finance Lease Liability	70.45		92.34
Trade payables	8,103.20		2,113.67
Other financial liabilities	608.81		(408.29)
Increase/(decrease) in other current liabilities	407.62		(203.93)
Increase/(decrease) in short term provisions	51.94		(122.35)
		(16,982.71)	(7,035.73)
Cash generated from operations		14,530.26	21,274.31
(Tax paid) / refund received (net)		(6,079.04)	(7,554.69)
Net cash from operating activities		8,451.22	13,719.62
B. CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of Property, Plant and Equipment, CWIP and Intangible assets	(7,318.18)		(5,265.06)
Decrease/(increase) in ROU Assets	(2,258.53)		(504.78)
Sale proceeds of Property, Plant and Equipment	13.55		3.20

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Interest receipt on investments	206.88		452.95
(Increase)/ Decrease in investment in Term deposit	1,001.00		(136.63)
Sale of Current Investment	43,950.75		6,522.06
Purchase of Investment	(39,650.85)		(12,509.00)
Net cash generated / (used) from investing activities		(4,055.38)	(11,437.26)
C. CASH FLOW FROM FINANCING ACTIVITIES			
Increase/(decrease) in short term borrowings	1,026.94		(2,405.34)
Payment of Lease Liability	(220.39)		(113.04)
Dividend paid	(2,328.24)		(1,034.77)
Finance cost	(2,835.55)		(2,108.11)
Net cash from financing activities		(4,357.24)	(5,661.26)
Net changes in Cash and Bank balances		38.60	(3,378.91)
Net Increase / (-) Decrease in Cash and Bank balances		4,337.54	4,298.94
Balance at the end of the year		4,298.94	7,677.85
Balance at the beginning of the year		38.60	(3,378.91)
Net changes in Cash & Bank balances		38.60	(3,378.91)

Place : Kolkata

Date: 25th May, 2026



For Ddev Plastiks Industries Ltd

Narrindra Suranna (DIN : 00060127)
Chairman and Managing Director

Ddev Plastiks Industries Limited

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CIN : L24290WB2020PLC241791

Independent Auditor's Report on Financials Results for the Quarter and Year ended March 31, 2026 of Ddev Plastiks Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

INDEPENDENT AUDITOR'S REPORT

To,
The Board of Directors of
Ddev Plastiks Industries Limited

Report on the Audit of Financial Results

Opinion

1. We have audited the accompanying statement of financial results of Ddev Plastiks Industries Limited (hereinafter referred to as the "Company") for the quarter and year ended March 31, 2026 (the "Statement"), attached herewith being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
 - (i) are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("IND AS") prescribed under sec 133 of the companies Act, 2013 (the Act) and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the quarter and the year ended March 31, 2026 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with



these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Board of directors' responsibilities for the financial results

4. These financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.
5. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's responsibilities for the audit of the financial results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:
 - i) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- ii) Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - iv) Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
 - v) Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - vi) Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
 - vii) Obtain sufficient appropriate audit evidence regarding the financial results of the Company to express an opinion on the financial results.
9. Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.
10. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other matters

11. The Statement includes the results for the quarter ended March 31, 2026, being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026, and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.



**For B. Mukherjee & Co.
Chartered Accountants
F.R. No: 302096E**

S.K. Mukherjee

**S.K. Mukherjee
Partner**

M. No: 006601

UDIN-26006601VHZMRT4151

Place: Kolkata

Date: 25.05.2026

Kolkata Branch Office:
28A, Subarban School Road,
Kolkata – 700 025

Other Branch Offices:
Siliguri ★ Berhampore ★ Guwahati ★ Patna

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

DECLARATION

Sub: Declaration on respect of Audit Reports with Unmodified Opinion for the Financial Year ended 31st March, 2026


Ref: Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to SEBI Circular No. CIR/CFDCMD/56/2016 dated 27th May, 2016 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Audited Financial Results of Ddev Plastiks Industries Limited for the Quarter and Financial Year ended 31st March 2026, expresses an Unmodified Opinion

Place: Kolkata
Date: 25.05.2026



For B. MUKHERJEE & CO.
CHARTERED ACCOUNTANTS
F.R. NO 302096E

S. K. MUKHERJEE
PARTNER
(M. NO. 006601)



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

DECLARATION

Sub: Declaration on respect of Audit Reports with Unmodified Opinion for the Financial Year ended 31st March, 2026

Ref: Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Place: Kolkata
Date: 25.05.2026

For Ddev Plastiks Industries Limited

Arihant Bothra
Arihant Bothra
Chief Financial Officer



Ddev Plastiks Industries Limited

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