



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: Amendment in Memorandum and Articles of Association.

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

The Board of Directors of the Company at its meeting held on Monday, the 25th day of May, 2026, considered amending the objective clause of Memorandum of Association and relevant articles of the Articles of Association of the Company, subject to approval of members of the company. The proposed amendments related to amending 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.

This submission will also be uploaded on the website of the company under the head 'Changes' under the tab Other Disclosure at <https://www.ddevgroup.in/corporate-announcements>.

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

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CIN : L24290WB2020PLC241791