



Date: 29th August, 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: Investor Education and Protection Fund Authority 100 days Campaign-‘Saksham Niveshak’

Dear Sir,

Pursuant to the directive of Investor Education and Protection Fund (‘IEPF’) Authority, Ministry of Corporate Affairs (‘MCA’) vide E-File No. 30/06/2025-IEPFA dated 16.07.2025, the Company has initiated 100 days Campaign-‘Saksham Niveshak’ (from 28th July 2025 to 6th November 2025) an initiative to reach out to the shareholders whose dividend remain unpaid/unclaimed.

In view of above, please find attached herewith the copy of Newspaper Publication made by the company, in this regard, in Business Standard (English) Newspaper and Sukhabar (Bengali) Newspaper on 29th August 2025. The company has also hosted the particulars of the campaign on its website at <https://www.ddevgroup.in/investor-services>, copy whereof is also enclosed herewith.

Members who have not claimed their dividend(s) are requested to update their bank details, KYC, contact details, nomination(s), specimen signature etc with the Depository Participant(s) in case of holding in dematerialized mode and in other cases with the Registrar and Share Transfer Agents (‘RTA’) at the below mentioned contact details:

CB Management Services Pvt. Ltd.
(Unit Ddev Plastiks Industries Limited)

Regd Office Address C-101, 01 st Floor, 247 Park LBS Marg, Vikhroli (West) Mumbai-400083	Kolkata Branch Address Rasoi Court, 5 th Floor, 20 Sir R N Mukherjee Road Kolkata- 700001
E-mail: rta@cbmsl.com Phone: 033-6906-6200 (100 lines)	

In case concerned shareholders wish to claim the dividend and shares that has been transferred to IEPF, a separate application has to be made to the IEPF Authority in E-Form IEPF-5 electronically, as prescribed by the MCA and available on its website at www.iepf.gov.in and send the physical copy of the same duly signed to the Company along with requisite documents enumerated in the E-Form IEPF - 5 kit.

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





In case of any query(ies)/ assistance/ clarification(s), please contact the RTA at the above-mentioned contact details.

The particulars of unpaid/unclaimed dividend are available on the website of the company at <https://www.ddevgroup.in/investor-services>.

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, 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

EXICOM TELE-SYSTEMS LIMITED

CIN: L26103MH1994PL0014541
Regd. Office: 8, Electronics Complex, Chhatnagol, Solan, Himachal Pradesh, India - 173213
Telephone: +91 124 6615 200. Email: investors@exicom.in. Website: www.exicom.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

- 1. Notice is hereby given that the 31st (Thirty-First) Annual General Meeting (AGM) of Exicom Tele-Systems Limited (the Company) will be convened on Friday, August 29, 2025, at 9:00 AM (IST) and will be held through Video Conferencing (VC) (Orbit Audio Visual Means (OAVM)) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and with the Rules framed thereunder and General Circular No. 09/2024 dated September 19, 2024 with circulars issued earlier on the subject, by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PFD-PO/2019/2024/133 dated October 3, 2024 read with circulars issued earlier on the subject (hereinafter collectively referred to as 'Circulars') by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of Convening the AGM.
2. Notice of the AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 have been sent through e-mail to those Members whose e-mail addresses were registered with the Company/Depositories as on Monday, August 25, 2025.
3. The dispatch of Notice of AGM through e-mails has been completed on Thursday, August 28, 2025.
4. For members, who have not registered their e-mail address, a letter containing web-link of the website along with the exact path where the Annual Report and Notice of AGM is available, is being sent at the address registered in the records of the Company/Depositories.
5. The Notice of AGM and Annual Report are also available on Company's website at www.exicom.com, website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.nsdl.com.

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U92410MH1968GA014359
Registered Office: 208, Golden Chambers, New Anand Link Road, Andheri (West) Mumbai - 400 053
Telephone No.: 6972 9999/4608 7653 Website: www.iprs.org Email: responseagm@iprs.org

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS

In accordance with Article 25 of the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations/candidates from the Members for election of Directors.

Table with 4 columns: Sl. No., Nomination/candidate from Region, Member Category, Remarks. Lists 8 candidates for election to the Board of Directors.

For the facility of members, the Company has e-mailed a complete set of documents consisting of form of Notice of Nomination and other statutory disclosure documents viz:
(a) Form MBP -1 being Notice of Interest in other entities by Director and List of Relatives;
(b) Form DIR-8 being Intimation to Director; and
(c) Form DIR-2 being Consent as to Director of company
(d) Format of Profile of Candidate

The desirous members are requested to furnish the above nomination notice along with other requisite documents as mentioned above on or before the closing of business hours i.e. 06.00 PM on 10/09/2025. For more details, please refer to our website: www.iprs.org

Place : Mumbai Date : 28.08.2025
Sd/- Rakesh Nigam CEO

MIDNAPORE MUNICIPALITY E-TENDER NOTICE

FOR NO. EN-10- WB/MWD/MLD/MC/WENT-23/2025-26
E-Tenders are invited for different types of work under Midnapore Municipal Corporation, Bonalled Compound Firms/Contractors are requested to participate. Bid Submission closing date is 30/08/2025. For details visit website www.wbtenders.gov.in

FORM NO. NCLT-3A Advertisement detailing portion see rule 35 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA COMPANY PETITION (CAA) NO.105/KB/2025 Connected with COMPANY APPLICATION (CAA) NO.122/KB/2025

In the Matter of: 1. ADHINIK DEALCOM PRIVATE LIMITED; 2. ADHINIK HOUSING PRIVATE LIMITED; 3. ORCHID VINIMAY PRIVATE LIMITED; 4. SHYAMA BICO CONS PRIVATE LIMITED; 5. LSHYAMA BICO CONS PRIVATE LIMITED; 6. TRANSFEREE COMPANY; 7. TRANSFEREE COMPANY; 8. TRANSFEREE COMPANY

NOTICE BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH C.P. (CAA) NO. 54/KB/2025 In the Matter of: (CAA) No. 40(KB) 2025 In the Matter of the Companies Act, 2013 - Section 220(1) of the Companies Act, 2013 - And -

NOTICE In the Matter of: Nutech Vanija Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

NOTICE OF PETITION In the Matter of: Sunbeam Goods Private Limited, a company having Corporate Identification No. U51200WB2019PT133335 and its registered office at B1-90/4/1, New Bridge Road, Trunk Road Eden City Block 7F, 13th Floor, Flat -1302, Kolkata -700141 And -

INDIAN INSTITUTE OF MANAGEMENT RANCHI TENDER NOTICE

Indian Institute of Management Ranchi invites tender from eligible bidders for 'Empanment of Hotels in IIM Ranchi' in seven cities. The last date for submission of the sealed bid is up to 03.00 PM on 10/09/2025. For more details, please refer to our website: www.iimranchi.ac.in

SYNERGY GREEN INDUSTRIES LIMITED

CIN: L27100PN2010PL137493 392, E Ward, Shahupur, Assembly Road, Kolkapur - 416001 Email: mnm@synergysgreenind.com Website: www.synergysgreenind.com

NOTICE - 15th ANNUAL GENERAL MEETING OF SYNERGY GREEN INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, SEPTEMBER 23, 2025

Notice is hereby given that the 15th Annual General Meeting (15th AGM) of the members of SYNERGY GREEN INDUSTRIES LIMITED (the Company) will be held on Tuesday, September 23, 2025 at 11:00 a.m. (IST) through VC or OAVM facility, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars and Securities and Exchange Board of India (collectively referred to as SEBI Circulars) to transact the business as provided in the Notice convening 15th AGM (15th AGM Notice). The venue of the meeting shall be deemed to be the Registered Office of the Company at 392, E Ward, Shahupur, Kolkapur - 416001.

Completion of Dispatch : The Company has completed dispatch of 15th AGM Notice and Integrated Annual Report for FY:2024-25 on August 28, 2025 at 9:00 a.m. (IST) and with e-mail IDs were registered with the Company/Depository Participants and/or the Company's Registrar and Share Transfer Agent-Link Intime India Private Limited (RTA) as on the close of business hours on Friday, August 22, 2025, in compliance with the MCA Circulars and SEBI Circulars which dispensed sending physical copy of these documents. The AGM Notice and integrated Annual Report are also made available on the Company's website www.synergysgreenind.com, NSDL's website https://evoting.nsdl.com/ and also on the website of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges).

Voting through Electronic Mode : In accordance with the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Secretarial Standard-2 on General Meetings of Companies Secretarial Standard-1 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'AGM' provided by NSDL at www.evoting.nsdl.com, as per below mentioned details:
• The members, whose names appear in the Register of the Members and/or the Register of Beneficial Owners as on the Cut-off date i.e. Wednesday, September 17, 2025, will be entitled to avail the facility of voting by electronic means.

• The Remote e-voting period will commence on Saturday, September 20, 2025 at 9:00 a.m. (IST) and will end on Monday, September 22, 2025 at 5:00 p.m. (IST). Thereafter, the members will not be able to cast their votes by Remote e-voting. Once the votes on resolutions is casted by the member, the member shall not be allowed to change it subsequently. The members who have casted their votes by Remote e-voting may attend the 15th AGM but shall not be entitled to cast their vote again at the 15th AGM. The members who have not casted their votes by Remote e-voting shall be able to vote through electronic voting system at the 15th AGM.

• Members who have acquired equity shares after Friday, August 22, 2025 as well as whose email ID is not registered, may refer 'Procedure for procuring User ID and password for shareholders who have not registered their e-mail ID' as detailed in notes to the 15th AGM Notice, before the Cut-off date i.e. Wednesday, September 17, 2025.

• Members are requested to follow the e-voting instructions and procedure for joining the 15th AGM, as provided in the Notes to 15th AGM Notice.

Members holding shares in demat mode shall update their records with their Depository Participant(s) on or before Wednesday, September 17, 2025.

Proxy : Members may kindly note that the 15th AGM is being held through VC facility and in accordance with the MCA Circulars and SEBI Circulars, the physical attendance of members has been discontinued. The members who have submitted proxies will not be available to the members for attending the 15th AGM.

Contact Details : In case of any queries related to NSDL login e-voting/joining VC facility, members can contact Ms. Apeksha Gogumande, Assistant Manager call at toll free No. 1-222-4886700 or send email at evoting@nsdl.co.in or refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evoting.nsdl.com/ For and on behalf of the Board of Directors For Synergy Green Industries Limited Sd/-

Place : Kolkapur Date : August 28, 2025 Company Secretary & Nephilim M. Mankar Membership No. ACS39328

BOROSIL Renewables BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PL0012538 Regd. Office: 1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Ph: 022 6740 6300, Fax: 022 6740 6514 Website: www.borosilrenewables.com Email: investor.relations@borosilrenewables.com

INFORMATION REGARDING 62nd ANNUAL GENERAL MEETING

The 62nd Annual General Meeting (AGM) of the shareholders of the Company will be held through Video Conferencing (VC) on Tuesday, September 23, 2025 at 11:00 a.m. (IST) through VC or OAVM facility, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM.

In line with MCA and SEBI circulars, the Annual Report for the financial year 2024-25 including Notice of the AGM will be sent, electronically, to all those equity shareholders holding shares as on Friday, August 22, 2025 and whose e-mail addresses are registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address are not registered with the Registrar and Transfer Agent (RTA) Designated by the Registrar and Transfer Agent (RTA) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including the AGM Notice, to those shareholders whose email address



100 Days Campaign 'Saksham Niveshak' (28th July 2025 to 06th November 2025)

The Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") vide notification dated 16th July, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The Company has accordingly rolled out the Campaign to enable shareholders to claim unpaid/unclaimed dividend.

• PURPOSE:

To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they/ related shares get transferred to the Investor Education and Protection Fund ("IEPF").

• REQUIREMENTS:

This Campaign aims to reach out to the shareholders to update their KYC, bank mandates, nominee specimen signature and contact information. Shareholders holding shares in dematerialized mode may reach out to their respective Depository Participant(s) for updating the said particulars while others may write to the Registrar and Transfer Agent (RTA) of the Company at below mentioned contact details:

CB Management Services Pvt. Ltd.
(Unit Ddev Plastiks Industries Limited)

Regd Office Address C-101, 01 st Floor, 247 Park LBS Marg, Vikhroli (West) Mumbai-400083	Kolkata Branch Address Rasoi Court, 5 th Floor, 20 Sir R N Mukherjee Road Kolkata- 700001
E-mail: rta@cbmsl.com Phone: 033-6906-6200 (100 lines)	

BACKGROUND:

Pursuant to provisions of Section 124 of the Companies Act, 2013 ('the Act'), read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, ('the Rules'), as amended, the unclaimed/unpaid dividend and equity share(s), in respect of which dividend(s) has not been claimed by the shareholder(s) for seven consecutive years or more shall be transferred to IEPFA.

Details of such unclaimed dividend(s) are available on the website of the Company at <https://www.ddevgroup.in/investor-services>. Members are requested to kindly go through the same and take necessary action.

In case concerned shareholders wish to claim the dividend and shares that has been transferred to IEPF, a separate application has to be made to the IEPF Authority in E-Form IEPF-5 electronically, as prescribed by the MCA and available on its website at www.iepf.gov.in and send the physical copy of the same duly signed to the Company along with requisite documents enumerated in the E-Form IEPF - 5 kit.

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, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



• **ACTION(S) TAKEN BY COMPANY:**

A newspaper advertisement in this regard has been made in Business Standard (English) and Sukhabar (Bengali) newspapers on 29th August, 2025. Copy of same has also been uploaded on the website of the stock exchanges where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Recently, on 25th August, 2025, the Company sent e-mails/letters to the shareholders in respect to weblink for Annual Report and deduction of TDS on Dividends wherein it also requested shareholders to update their KYC, contact details, Specimen Signature, Bank Mandate and Nomination details to avoid any issues in payment of dividends/ receipt of communication(s).

In the various communications made by company, Annual Reports and Notices of Annual General Meetings, the company has time and again emphasized and requested the updation of above particulars to the shareholders.

The company has disclosed the particulars of the campaign on its website at www.ddevgroup.in.

All requisite forms are available on the website of the company at <https://www.ddevgroup.in/investor-services> and that of the RTA at <https://www.cbmsl.com/investor-parlour>.

• **QUERIES:**

In case of any query(ies)/ assistance/ clarification(s), please contact the RTA at the above-mentioned contact details.

Thanking you

For Ddev Plastiks Industries Limited

Sd/-

Tanvi Goenka (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, 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, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791