



Date: 31st August, 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

Subject: Notice of 6th Annual General Meeting, Book Closure and Record Date.

Notice is hereby given that the 6th (Sixth) Annual General Meeting (AGM) of the members of Ddev Plastiks Industries Limited will be held on Saturday, 26th Day of September, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business as set out in the notice convening the AGM and addendum thereto.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive), for the purpose of Annual General Meeting and Final Dividend.

The Company has fixed Saturday, 19th September, 2026 as the cut-off date/record date to determine the entitlement of voting rights of members for e –voting and final dividend, if approved by the members. Remote E-voting period will commence from 9.00 a.m. (IST) on Wednesday, 23rd September, 2026 and conclude at 5.00 p.m. (IST) on Friday, 25th September, 2026. No remote e-voting will be allowed thereafter. However, members who did not cast vote through remote e-voting may cast vote through e-voting at the AGM. Final Dividend, if declared by members at AGM, will be paid within 30 days from such date of declaration.



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



We provide the following information as per the terms of the Listing Regulation.

Security Code/ Symbol	Nature of Security	Date of Book Closure	Record Date	Purpose	Remote E- Voting	AGM Date and Time
543547 (BSE) DDEVPLSTIK (NSE)	Equity Shares	20.09.2026 to 26.09.2026 (both days inclusive)	19.09.2026	Annual General Meeting and Final Dividend (@125%)	From 9:00am (IST) on 23.09.2026 to 5:00pm (IST) on 25.09.2026	26.09.2026 at 11:30am (through VC/OAVM)

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary

CC :-

1. National Securities Depository Ltd., 301, 3RD Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051.
2. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
3. The Registrar of Companies, Corporate Bhawan, 4th Floor, Plot No. IIIF/16, in AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata-700135
4. MUFG Intime India Private Limited, Rasoi Court, 5th Floor, 20, Sir, R.N. Mukherjee Road, Kolkata - 700001.



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