



Date: 10th February, 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

Scrip Code: DDEVPLSTIK

Sub: Outcome of (07th of 2024-25) Board Meeting.
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed to you earlier vide our letter dated 25.01.2025, the (07th of 2024-25) meeting of the Board of Directors of the Company was held on Monday, the 10th day of February, 2025, commenced at 04:00 P.M. and concluded at 05:45 P.M. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Statement of Un-Audited Financial Results for the 03rd quarter and nine months ended 31st December 2024.
- Auditor's Limited Review Report on Un-audited Financial Results for the 03rd quarter and nine months ended 31st December 2024.
- Investor Presentation
- Keeping in view the current international scenario to not proceed with the incorporation of subsidiary at Kingdom of Saudi Arabia as was approved by the Board at its meeting held on 08th April, 2024
- The new corporate office at Mumbai at Lodha Supremus. 453, Senapati Bapat Marg, Lower Parel, Mumbai – 400018
- The increment of Rs. 50,000 per month in the remuneration payable to Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director, wef 01.04.2025, which is in accordance with the Increment scale approved by the shareholders at its meeting held on 29.09.2022 and recommended by the Nomination and Remuneration Committee and approved by Board of Directors.
- The increment of Rs. 50,000 per month in the remuneration payable to Mr. Ddev Surana (DIN: 08357094), Whole Time Director and Chief Executive Officer, wef 01.04.2025, which is in accordance with the Increment scale approved by the shareholders at its meeting held on 29.09.2022 and recommended by the Nomination and Remuneration Committee and approved by Board of Directors.



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 : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



A copy of Statement of Un-audited Financial Results along with Statutory Auditor's Limited Review Report thereon for the 03rd quarter and nine months ended on 31st December, 2024, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.ddevgroup.in).

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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