



Date: 18th September, 2024

To
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

Scrip 543547

Sub: Outcome of (04th of 2024-25) Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

The (04th of 2024-25) meeting of the Board of Directors of the Company was held on Wednesday, the 18th day of September, 2024, commenced at 03:30 P.M. and concluded at 04:05 P.M. In this meeting, the Board have amongst other matters considered, approved and took on record the following:

- Keeping and maintaining books of accounts of the company at Unit 4C, 4th Floor, Chandra Kunj, 3, Pretoria Street, Kolkata-700071, an office of the company.
- Making an application to National Stock Exchange of India Limited (NSE) for listing the securities of the company (i.e. 103476664 fully paid up equity shares of Re. 1/- each) on its platform.

This outcome will be uploaded on the website of the company at 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



Ddev Plastiks Industries Limited

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