



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
- Listing of securities of the company (i.e. 103476664 fully paid up equity shares of Re. 1/- each) on National Stock Exchange of India Limited (NSE).

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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