



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

Date: 26th August, 2024

Scrip : 543547

Subject: Notice of 4th Annual General Meeting, Book Closure and Record Date.

Notice is hereby given that the 4th (Fourth) Annual General Meeting (AGM) of the members of Ddev Plastiks Industries Limited will be held on Saturday, 28th Day of September, 2024 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.

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, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive), for the purpose of Annual General Meeting.

The Company has fixed Saturday, 21st September, 2024 as the cut off date/record date to determine the entitlement of voting rights of members for e-voting and dividend, if approved by the members. Remote E-voting period will commence from 9.00 a.m. on 25th September, 2024 to 5.00 p.m. on 27th September, 2024. Dividend if declared by members at AGM will be paid within 30 days from such date of declaration.

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

Security Code	Nature of Security	Date of Book Closure	Record Date	Purpose	Remote E-Voting	AGM Date and Time
543547	Equity Shares	22.09.2024 to 28.09.2024 (both days inclusive)	21.09.2024	Annual General Meeting and Dividend (@100%)	From 9:00 am on 25.09.2024 to 5:00pm on 27.09.2024	28.09.2024 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., 4th Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
2. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
3. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
4. M/s. CB Management Services (P) Ltd, Rasoi Court, 5th Floor, 20, Sir, R.N. Mukherjee Road, Kolkata - 700001.

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