



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

Date: 03<sup>rd</sup> September, 2024

**Scrip: 543547**

**Subject: Newspaper Publication of Notice of the 4<sup>th</sup> Annual General Meeting, information on E-Voting, Book Closure, Record Date and date of completion of dispatch**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); please find enclosed herewith copy of newspaper publication in respect to the captioned matters, made by the company, in accordance with Regulation 47 of Listing Regulations, in "Business Standard" (English Newspaper-All India Editions) and "Sukhabar" (Bengali (Regional) Newspaper-Kolkata edition) on Tuesday, 3<sup>rd</sup> September, 2024.

This submission will also be made available on the website of the company under the head Newspaper Publication at the link <https://www.ddevgroup.in/media-centre-interaction>.

This is for your information and record. 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**



**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](mailto:kolkata@ddevgroup.in), [www.ddevgroup.in](http://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](mailto:mumbai@ddevgroup.in)

CIN : L24290WB2020PLC241791



