



**Date: 19<sup>th</sup> June, 2023**

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

**Scrip: 543547**

**Sub: Intimation of Bonus Shares**

Dear Sirs,

This is to inform you that the shareholders of the Company have, vide Postal Ballot, approved the allotment of Bonus Shares in the ratio 1:10 i.e. 1 (One) Bonus Equity Share of Re. 1/- (Rupee One only) each of the Company for every 10 (Ten) Fully paid up Equity Shares of Re. 1/- (Rupee One only) each held by the shareholder on the record date, result whereof has been submitted with the Stock Exchange on 19.06.2023. Further in this regard the Board of Directors have also fixed the Record date of 30<sup>th</sup> June, 2023 for ascertaining the eligibility of shareholder in respect to issuance of such bonus shares, intimation whereof has been submitted to the Stock Exchange.

Additional Disclosure in this regard is as per Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as per Annexure 1

This notice is also available on the website of the Company at [www.ddevgroup.in](http://www.ddevgroup.in).

You are requested to kindly take the 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**

**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



Annexure-1

Sl. No.	Particulars	Remarks
1	Type of Securities proposed to be issued	Equity Shares
2	Type of Issuance	Bonus Issue
3	Total Number of Securities proposed to be issued or total amount for which the securities will be issued (approximately)	9407293 equity shares of Re. 1 each amounting to Rs. 9407293
4	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserves and/ or securities premium account as available as at 31 <sup>st</sup> March 2023
5	Bonus Ratio	1:10 1 (One) Bonus Equity Share of Re. 1/- (Rupee One only) each of the Company for every 10 (Ten) Fully paid up Equity Shares of Re. 1/- (Rupee One only) each held by the shareholder
6	Details of share capital pre and post bonus issue	<b>Pre-Bonus paid up share capital</b> Rs. 94072930 (Rupees Nine Crores Forty Lakhs Seventy Two Thousand Nine Hundred and Thirty Only) divided into 94072930 (Nine Crores Forty Lakhs Seventy Two Thousand Nine Hundred and Thirty) Equity Shares of Re. 1/- (Rupee One Only) each <b>Post-Bonus paid up share capital *</b> Rs. 103480223 (Rupees Ten Crores Thirty Four Lakhs Eighty Thousand Two Hundred and Twenty Three Only) divided into 103480223 (Ten Crores Thirty Four Lakhs Eighty Thousand Two Hundred and Twenty Three) Equity Shares of Re. 1/- (Rupee One Only) each  * In case of any fractional shares arising out of issue of bonus equity shares, the fraction shall be ignored and the bonus shall be rounded to the lower integer and accordingly the value may alter
7	Free Reserves and/or Share Premium required for implementing the bonus issue	Rs. 9407293/- (Rupees Ninety Four Lakhs Seven Thousand Two Hundred and Ninety Three only)
8	Free Reserves and/or Share Premium available for capitalisation and the date as on which such balance is available	Free Reserves- Rs. 424 Crores (Rupees Four Hundred Twenty Four Crores Only) (which includes General Reserves of Rs. 33 Crores (Rupees Thirty Three Crores Only) and Retained Earnings of Rs. 391 Crores (Rupees Three Hundred Nine One Crores Only)  Security Premium Account- Rs. 51 Crores (Rupees Fifty One Crores Only)
9	Whether the aforesaid figures are audited	Yes
10	Estimated Date by which such bonus shares would be credited/dispatched	Within 2 months from the Board meeting wherein proposed i.e. 16.07.2023



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