



Date: 12th November, 2023

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

Scrip: 543547

Sub: Declaration of Interim Dividend and Record Date.

Ref: Regulation 30, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed vide the Outcome of 05th of 2023-24 Board meeting, filed on 12.11.2023, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have at its meeting held on Sunday, the 12th day of November, 2023 approved the payment of Interim Dividend of Rs. 0.50p (Fifty paise Only) per full paid-up Equity Share of Re. 1/- each (@50%). The record date fixed for the purpose is 22nd November, 2023 and shall be paid within the statutory timeline i.e. 30 days from the date of declaration.

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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