

Date: 27.08.2024.



To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip: 543547**

**Sub: Newspaper Publication made prior to dispatch of Annual Report intimating details related to Annual General Meeting (AGM), Electronic Voting (E-Voting) and Dividend**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Copies of Advertisement published on 27.08.2024, in Business Standard (English Newspaper-All India Edition except Lucknow and Ahmedabad Editions which will be published on 28.08.2024 on account of Janmashtami) and Sukhabar (Bengali Newspaper), giving Notice in respect to 4<sup>th</sup> Annual General Meeting (AGM) of the Company, informing inter-alia that:

- a) The 4<sup>th</sup> AGM of the Company will be held on Saturday, 28<sup>th</sup> September, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
- b) The Book Closure Dates are 22.09.2024 to 28.09.2024 (both days inclusive) and Cut Off/Record Date for determining entitlement for Voting and Dividend is 21.09.2024.
- c) The Remote E-Voting shall commence at 9:00am (IST) on 25.09.2024 and conclude at 5:00pm (IST) on 27.09.2024. Facility for E-Voting at the AGM is also available for members who do not cast vote through Remote-E-Voting.
- d) The Notice of 4<sup>th</sup> AGM containing instructions for remote E-Voting and E-Voting at AGM (Collectively referred to as "E-Voting") and attending AGM through VC/OAVM along with the Annual Report for the Financial Year (FY) 2023-24 which includes Board's Report, Auditor's Report and Audited Financials along with related Annexures for said period will be dispatched electronically only to the members whose E-mail IDs are available with the Company/ Registrar and Share Transfer Agents of the Company/ respective Depository Participants.
- e) The Company has availed the services of National Securities Depository Limited (NSDL) for providing facility of dispatch of Notice and Annual Report through Electronic modes, conducting AGM through VC/OAVM and E-Voting facility.
- f) The Notice of 4<sup>th</sup> AGM and Annual Report for FY 2023-24 may be accessed from the Company's website at [www.ddevgroup.in](http://www.ddevgroup.in) and that of the Exchange where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and that of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- g) The manner to Update the E-mail Id/ Bank Mandate Details for receiving dividend, if declared at AGM, directly in the Bank account through Electronic Clearing System and incase the same is not updated/provided the dividend warrants/drafts/cheques would be dispatched to the registered address of such members.
- h) The requirements as per Income Tax Act, 1961 in respect to deduction of Tax at Source in relation to dividend, if declared at the AGM.

Kindly take the aforesaid information on record and oblige.

Thanking You,  
Yours faithfully,  
For **Ddev Plastiks Industries Limited**



**Tanvi Goenka (ACS 31176)**  
Company Secretary

**Ddev Plastiks Industries Limited**

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