

Date: 25th February, 2025

To
BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 531227

SUB: INTIMATION REGARDING CONVENING OF INDEPENDENT DIRECTORS MEETING

In pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company will be held on **Friday, 7th March, 2025** at the Registered of the Company to transact the following businesses:

1. To Review the performance of Non-Independent Directors and the Board as a whole;
2. To Review the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors;
3. To evaluate the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. Any other item with permission of the Chair.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,
For Deco Mica Limited

Vishal Agarwal
Director and CFO
DIN: 01763739

