

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 4TH October, 2024

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

Security ID: 531227

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, 14th October, 2024 inter alia, to consider the following businesses:

1. To apply for DIN of Ms. Dyuti Deepak Vyas.
2. To appoint Mr. Vijaykumar Agarwal (DIN: 01869337) as a Chief Executive Officer (CEO) of the Company
3. To appoint Ms. Anjali Shivsharan Upadhyay (DIN: 10758883) as an additional Director of the Company
4. Any other matter with the permission of the Chair.

Kindly take the above on your records.

Thanking You.

For Deco Mica Limited

Vishal Agarwal
Director and CFO
DIN: 01763739

