

Date: 4th November, 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 Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30th September, 2024

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 Wednesday, 13th November, 2024 inter alia, to consider the following businesses:

1. To consider, approve and take on records an unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. To appoint Mrs. Dyuti Deepak Vyas (DIN: 10823189) as an additional Director of the Company.
3. Any other matter with the permission of the Chair.

Further in accordance with the Code of Conduct for the prevention of Insider Trading in securities of the Company, the Trading Window shall remain closed for all Directors/Employees/ KMPs/Designated Persons of the Company with immediate effect i.e. 1st October, 2024 till 48 hours from the announcement of an unaudited Standalone Financial Results for the quarter and half year ended on 30th September, 2024.

Kindly take the above on your records.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director
DIN: 01869337

