



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

To

Date: 30.01.2025

The BSE Limited
P. J. Towers, Dalal Street
Mumbai - 40000 1

Dear Sir,

Sub: Intimation of Board Meeting– Reg.

Ref: Deccan Polypacks Limited (Scrip Code: 53 1989)

With reference to the subject cited, this is to inform the exchange that the Board Meeting of M/s. Deccan Polypacks Limited will be held on Tuesday, 07.02.2025 at 02:00P.M. at the registered office of the company at Plot N0.A-40, Road No. 7, IDA Kukatpally Hyderabad-500037, Telangana, to consider the following items of business:

1. To consider and Adopt Unaudited Financial results for the Quarter ended 31st December, 2024.
2. To consider and Adopt the Limited Review Report for the quarter/Half year ended on 31st December, 2024.
3. Any other matter with the permission of the chair

This is for your information and records.

Thanking you.

For and on behalf of the Board
Deccan Polypacks Limited

Authorised Signatory