

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: 5th September, 2024

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

Scrip Code: 531227

Dear Sir/Madam,

Sub: Publication of Advertisement regarding 35th Annual General Meeting of the Company

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith copies of Advertisement published in respect of " Notice of 35th Annual General Meeting " , E-voting and Book Closure information" , in the Financial Express – English Language Newspaper and Gujarati Language Newspaper" on September 5, 2024.

Kindly take the above on your record.

Thanking You.

For Deco Mica Limited



Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

