

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
303, 3rd floor Pinnacle business park prahlad nagar to Corporate road Makarba Ahmedabad-380015
Phone: +91-79-48002433 / Mo: +91-6354061939 Email:decomica_accounts@heritagesurfaces.com

Date: 21ST December, 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

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, 30th December, 2024** inter alia, to consider the following businesses:

1. To apply for DIN of Mr. Divakar Jha
2. To consider and approve the appointment of M/S Nimesh M Shah & Co., Chartered Accountants, as an internal Auditor of the Company for the F.Y. 2024-25
3. To consider and approve the appointment of M/S Govil Rathi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2024-25
4. To consider and approve the Related Party Transaction(s), under section 188 of the Companies Act, 2013 and the Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND AS 24, subject to the approval of the Shareholders.
5. Any other matter with the permission of the Chair.

Kindly take the above on your records.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

