

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: 30th August, 2024

To

**Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai – 400 001**

Scrip Code: 531227

Dear Sir/Madam,

SUBJECT: INTIMATION OF E-VOTING AS PER THE REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that the Company has fixed Friday, 20th September, 2024 as the cut-off date to determine the entitlement of voting rights of members for e-voting in the ensuing Annual General Meeting Scheduled to be held on Friday, 27th September, 2024. The e-voting period will commence from Tuesday, 24th September, 2024 (09.00 a.m. IST) and ends on Thursday, 26th September, 2024 (05:00 p.m. IST) (both days inclusive).

The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Kindly take the same on your record.

Thanking You

For Deco Mica Limited



**Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337**