



Date: 20th May, 2024

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip: 543547

Sub: Recommendation of Final Dividend for the Financial Year ended 31.03.2024
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs

As informed to you earlier vide our letter dated 03.05.2024, the 02nd of 2024-25 meeting of the Board of Directors of the Company was held on Monday, the 20th day of May, 2024, wherein the board considered and recommended for approval of members at the ensuing Annual General Meeting to be held on 28.09.2024, the Final Dividend for the Financial Year ended 31st March 2024 @ 100% (i.e. Re 1/- each per fully paid up equity shares of Re. 1/- each).

Record Date for the purpose of Dividend and Cut-Off date shall be Saturday 21st September, 2024 and book closure dates shall be Sunday, 22nd September 2024 to Saturday 28th September 2024

This information will be uploaded on the website of the company (www.ddevgroup.in).

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited



Tanvi Goenka (Membership No.ACS 31176)
Company Secretary

Ddev Plastiks Industries Limited

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CIN : L24290WB2020PLC241791