



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 05th January, 2022

To,
The General Manager
The Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai – 400 001

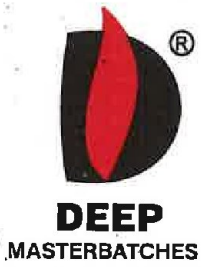
Scrip Code: 541778 Scrip Symbol: DEEP

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 15th January, 2022, inter alia, to consider and approve the following transaction: -

1. To recommend & approve issue of Bonus Shares to the existing Equity Shareholders of the Company.
2. To increase in the Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
3. To raise funds up to an aggregate value, of not exceeding Rs. 50 Crore, subject to receipt of necessary approvals from statutory, regulatory and other authorities, as applicable by way of Issue of Equity Shares of the Company to Its eligible shareholders on a rights basis ("Right Issue") in accordance with the applicable provisions of Companies Act, 2013, Securities and Exchange Board of India (ICDR) Regulations 2018 and other applicable laws.



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4. To form a committee of Directors to decide matters relating to the Rights Issue ("Rights Issue Committee") which includes, inter alia, to decide or alter the treatment to be given to fractional entitlements, to make any applications to the regulatory authorities as may be required, determine the terms and conditions of the Right Issue including structure, price, timing of the issue, appoint lead managers, legal counsel, advisors and other intermediaries.
5. To consider and fix the Record date for the proposed Issue of the Company.
6. To consider and approve any other business transactions.

Kindly take the same on record.

FOR DEEP POLYMERS LIMITED

A handwritten signature in blue ink, appearing to read 'R. Patel', is written over the text 'FOR DEEP POLYMERS LIMITED'.



Rameshbhai Bhimjibhai Patel

Managing Director

Date: 05/01/2022

Place: Gujarat