

DEEP POLYMERS LIMITED Plastic Colour Master batches, Additive & Filler Compounds CIN: L25209GJ2005PLC046757

Seven Power ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

Date: 29th May, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

## Sub: Outcome of Board Meeting held today i.e. on 29<sup>th</sup> May, 2023 Ref: Security Id: DEEP / Code: 541778

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 29<sup>th</sup> May, 2023, at the Registered Office of the Company, which commenced at 1:30 P.M. and concluded at 4:50 P.M. has considered and approved Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report and Declaration.

Kindly take the same on record and oblige us.

Thanking You.

For, Deep Polymers Limited

Rameshbhai Patel Managing Director DIN: 01718102