



**DEEP POLYMERS LIMITED**  
Plastic Colour Master batches,  
Additive & Filler Compounds  
CIN: L25209GJ2005PLC046757  
*Work in Green Power*  
ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

**Date: November 02, 2023**

**To,  
The Manager,  
BSE LIMITED  
Corporate Relationship Department,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001**

**BSE Scrip Code: 541778**

**Subject: Outcome for Board Meeting held on Thursday, 2<sup>nd</sup> November, 2023**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors at their meeting held today i.e., Thursday, November 02, 2023 has allotted 11,47,200 Equity Shares of Rs. 10/- each at a price of Rs. 95/- (Including premium of Re. 85/- per share) to the below mentioned Allottees (hereinafter refer as "allottees") on Preferential Basis in accordance with the Special resolution passed by shareholders in the Annual General Meeting held on Saturday, September 30, 2023 and pursuant to the In-Principal approval received from BSE Limited vide their letter number LOD/PREF/DA/FIP/790/2023-24 dated October 23, 2023. The details of allotment to allottees and pre and post allotment effect of the same are as below: -

Sr. No.	Name of Shareholders	PAN	Pre-issue Shares	% to Pre-Issue Capital	No. of Shares Allotted	Post Issue Shares	% of Post issue Share holding
1	Rameshbhai Bhimjibhai Patel	AHQPP1189G	51,19,675	22.23%	8,02,825	59,22,500	24.49%
2	Ashaben Rameshbhai Patel	ACIPP5943P	14,45,500	6.28%	3,44,375	17,89,875	7.40%
<b>Total</b>			<b>65,65,175</b>	<b>28.51%</b>	<b>11,47,200</b>	<b>77,12,375</b>	<b>31.89%</b>

Consequent to the aforesaid allotted of equity shares, the paid-up Equity Share Capital of the Company stands increased at Rs. 24,18,00,000 comprising 2,41,80,000/- Equity Shares of Rs.10/-each.

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the BSE LTD.

**Factory :** Block No. 727 & 553, Rakanpur (Santej), Taluka: Kalol, Dist. Gandhinagar (Gujarat) India Pin: 382721  
Tele: +91-2764-286032, 286450, Fax: +91-2764-286451  
E-mail: info@deepoly.com URL : www.deepoly.com



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Kindly note that our Board meeting was started at 12:30 PM and concluded at 01:15 PM.

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are annexed and marked as **Annexure - I**.

Thanking you.

Yours Faithfully,

**BY ORDER OF THE BOARD OF DIRECTORS**

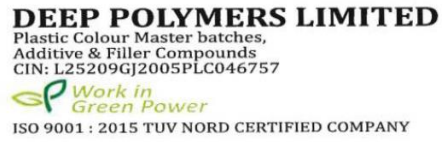
**FOR DEEP POLYMERS LIMITED**

**RAMESHBHAI BHIMJIBHAI PATEL**

**MANAGING DIRECTOR**

**DIN: 01718102**

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## Annexure – I

### Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No.	Particulars	Remarks
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares of face value of Rs.10/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Issue of Equity Shares pursuant to Preferential allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issue of 11,47,200 Equity Shares of Face Value Rs.10/- each on Preferential basis to the Promoter and Promoter Group Category at an issue price of Rs. 95/- (Including premium of Re. 85/- per share)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stockexchange(s):  i) Names of the investors; ii) Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	i) Names of Investors– A. Rameshbhai Bhimjibhai Patel B. Ashaben Rameshbhai Patel  ii) <b>Post Allotment of Securities</b> – details mentioned below as <b>Annexure - A</b> iii) <b>In case of Convertibles Securities - Not applicable</b>
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable



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**Annexure – A**

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**BY ORDER OF THE BOARD OF DIRECTORS**

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**MANAGING DIRECTOR**  
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