



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 29th November, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 6th December, 2021

Ref: Security Id: DEEP / Code: 541778

This is to inform you that a meeting of the Board of Directors of the Company will be held on 6th December, 2021 at 02:00 P.M. at the registered office of the Company situated at Block No 727, B/h Bhavi Industries, Rakanpur (Santej), Taluka Kalol, District Gandhinagar – 382 721, inter alia, to:

1. Allot 2,00,000 equity shares of Rs. 10/- each be issued at a price not less than Rs. 129/- to Mr. Rameshbhai Patel (100000 Equity Shares) and Ms. Ashaben Patel (100000 Equity Shares).
2. Allot 10,90,000 warrants convertible into 10,90,000 equity shares of Rs. 10/- each be issued at a price not less than Rs. 129/- to non-Promoters on a preferential basis.
3. To consider and approve any other business transactions.

Please take note of the same and oblige.

For, **Deep Polymers Limited**

Rameshbhai Patel
Managing Director
DIN: 01718102