

Date:10th February,2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e.10th February, 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 10th February, 2023, at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 2:45 P.M. inter-alia, has to considered and approved:

1. Standalone Unaudited Financial Results along with Limited Review Report for the Quarter and Nine Months ended on 31st December, 2022.
2. Consolidated Unaudited Financial Results along with Limited Review Report for the Quarter and Nine Months ended on 31st December, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, **Deep Polymers Limited**

Rameshbhai Patel
Managing Director
DIN: 01718102