



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 06th December, 2021

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

Sub: Outcome of Board Meeting held on 06th December, 2021

Dear Sir/Madam,

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 6th December, 2021, at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 3:00 P.M., has considered and allotted:

1. 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. 10,90,000 warrants convertible into 10,90,000 equity shares of Rs. 10/- each to be issued at a price not less than Rs. 129/- to non-Promoters on a preferential basis upon receipt of 25% of issue price from the allottees in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The above warrants entitle the allottees to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

Kindly take the above in your record.

FOR DEEP POLYMERS LIMITED

Rameshbhai Patel
Managing Director
DIN: 01718102

