



Date: 29th September, 2022

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543547

Sub: Declaration of Dividend for the FY 2021-22

Dear Sir,

Further to our letter dated 29th September, 2022, please note that the members of the Company in the 02nd Annual General Meeting held on Thursday, 29th day of September, 2022 at 11:30 A.M. at "Gyan Manch", 11 Pretoria Street, Kolkata - 700 071, approved payment of dividend @ 24% (Rs. 0.24p per fully paid up equity share of Re. 1/- each), for the Financial Year 2021-22.

While on the subject, please further note that we have already opened a Dividend Account in the name and style of "Ddev Plastiks Ind Ltd Eq Div 21-22" with HDFC Bank Limited. The requisite sum, required for dividend payment, will be deposited on or before 04.10.2022. The dividend shall be paid to members holding shares as on 22nd September, 2022, in physical or demat mode, as per the Register of Members furnished by the Registrar and Share Transfer Agents ('RTA')/ Depositories, as applicable, or the statement of beneficial owner furnished by NSDL/CDSL/RTA.

Thanking You

Yours faithfully

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS 31176)
(Company Secretary)



Ddev Plastiks Industries Limited

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CIN : U24290WB2020PLC241791