



Date: 30th September, 2024

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip: 543547

Sub: Intimation of Dividend Declaration at Annual General Meeting

Dear Sir,

In continuation to our letter dated 30th September 2024 for submitting the Scrutinizer Report issued by Mr. Ashok Kumar Daga, (Membership No. FCS 2699 and COP No. 2948), Practicing Company Secretary, Kolkata and the Voting Results of businesses proposed at 04th Annual General Meeting of the Company held on Saturday, 28th September 2024 at 11:30am (IST) through Video Conferencing wherein votes were cast through Electronic means (E-voting); It may be noted that the members had approved the declaration of Final Dividend of Re. 1/- each per fully paid equity share of Re. 1/- each (i.e. @ 100%) for the Financial Year ended 31st March, 2024 and the same shall be paid within 30 days of its declaration i.e. by 27.10.2024, to the shareholders as at 21.09.2024 (record date), in electronic mode in case of those members who have opted for the same and through warrants/cheque in case of others.

Kindly take the information on record and oblige.

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 : L24290WB2020PLC241791