

**Admin office :** 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

**Mkt. Office :** 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015

Phone: +91-79-4801 0641 / +91-7948925585 Email: [decomica\\_accounts@heritagesurfaces.com](mailto:decomica_accounts@heritagesurfaces.com)

**Date:** 07<sup>th</sup> August, 2025

To,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code:** 531227

Dear Sir/Madam,

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2025.**

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12<sup>th</sup> August, 2025** inter alia, to consider the following businesses:

1. To consider, approve and take on records an unaudited Standalone Financial Results of the company for the quarter ended 30th June, 2025 pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the Appointment of Ms. Florica Patel, Company Secretary and Compliance officer of the Company w.e.f. 12.08.2025.
3. To consider and approve the appointment of M/S Nimesh M Shah & Co., Chartered Accountants, as an internal Auditor of the Company for the F.Y. 2025-26
4. To take note of the waiver request filed with BSE for the penalty imposed in relation to non-filing of Annual Compliance report in XBRL format on July 08, 2025.
5. Any other matter with the permission of the Chair.

Further in accordance with the Code of Conduct for the prevention of insider Trading in securities of the company, the Trading window shall remain closed for all Directors/Employees/KMP/Designated Persons of the Company with immediate effect i.e. 01<sup>st</sup> July, 2025 till 48 hours from the announcement of an unaudited Standalone Financial Results for the quarter ended 30th June, 2025.

Kindly take the above on your records.

Thanking you.

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**For Deco Mica Limited**

**Vijaykumar Agarwal**  
**Managing Director & CEO**  
**DIN: 01869337**

