



10th February, 2025

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 541778

Dear Sir/Ma'am,

Sub: - Intimation of the Board Meeting of Deep Polymers Limited scheduled to be held on Thursday, 13th February, 2025 for consideration & approval of Un-Audited Financial Results (Standalone & consolidated) for the Quarter ended on 31st December, 2024.

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th February, 2025**, inter-alia to consider, approve and take on record the following:

1. Un-audited Financial Results (Standalone & consolidated) of the Company for the quarter ended on 31st December, 2024, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DEEP POLYMERS LIMITED

RAMESHBHAI BHIMJIBHAI PATEL
MANAGING DIRECTOR
DIN: 01718102