



DEEP POLYMERS LIMITED

Plastic Colour Master batches,
Additive & Filler Compounds
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

11th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 541778

Dear Sir/Ma'am,

Sub: - Intimation of the Board Meeting of Deep Polymers Limited scheduled to be held on Thursday 14th August, 2025 for consideration & approval of Un-Audited Financial Results for the Quarter ended on 30th June, 2025.

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Thursday 14th August, 2025**, inter-alia to consider, approve and take on record:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the first Quarter ended on 30th June, 2025, 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

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