

**DEEP POLYMERS LIMITED**

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



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

**11<sup>th</sup> November, 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 Friday 14<sup>th</sup> November, 2025 for consideration & approval of Un-Audited Financial Results for the Quarter and Half ended on 30<sup>th</sup> September, 2025.**

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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 **Friday 14<sup>th</sup> November, 2025**, inter-alia to consider, approve and take on record:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half year ended on 30<sup>th</sup> September, 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**

**Factory : Block No. 727 & 553, Rakanpur (Santej), Taluka: Kalol, Dist. Gandhinagar (Gujarat) India Pin: 382721**

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