

To

Date: 16.01.2026

The BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting– Reg.

Ref: Deccan Polypacks Limited (Scrip Code: 531989)

With reference to the subject cited, this is to inform the exchange that the Board Meeting of M/s. Deccan Polypacks Limited will be held on Friday, 23.01.2026 at 02:00P.M. at the registered office of the company at Plot N0.A-40, Road No. 7, IDA Kukatpally Hyderabad-500037, Telangana, to consider the following items of business:

1. To consider and Adopt Unaudited Financial results for the Quarter ended 31stDecember, 2025.
2. To consider and Adopt the Limited Review Report for the quarter/Half year ended on 31st December, 2025.
3. To consider the resignation submitted by Mr. VENKATA PRUDVI RAJU DATLA (DIN.No. 03024648)
4. Any other matter with the permission of the chair

This is for your information and records.

Thanking you.

For and on behalf of the Board
Deccan Polypacks Limited



DIRECTOR