

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

Date: 16th May, 2025

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

Scrip Code: 531227

Dear Sir/Madam,

Sub: Integrated Filing (Financial) for the quarter ended March, 2025

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD- PoD/2/CIR/P/2024/185 dated December 31, 2025 , read with BSE Circular No. 20250102-4 dated 2nd January, 2025 , please find attached the Integrated Filing (Financial) for the quarter ended and year ended 31st March, 2025.

Request you to take the above information on record.

Thanking You,

Yours faithfully



Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

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

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.: Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

Sr. No.	Particulars	In INR Crore
1.	Loans/revolving facilities like cash credit from banks/financial institutions	0
A	Total amount outstanding as on date	0
B	Of the total amount outstanding , amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding , amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): Attached

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone separately) (applicable only for Annual Filing i.e., 4th quarter) : Attached



Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Decomica Limited
Ahmedabad.

Report on the audit of the Standalone Financial Results

Opinion

1. We have audited the accompanying Standalone Quarterly Financial Results of Decomica Limited (the 'Company') for the quarter ended 31st March'2025 and the year-to-date results for the period 1st April, 2024 to 31st March, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Standalone financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- b. give a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31st, 2025.

Basis for Opinion

2. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.

Management's Responsibilities for the Standalone Financial Results

3. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Standalone Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Statement

4. Our objectives are to obtain reasonable assurance about whether the Standalone Financial Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.



As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for explaining our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Financial Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Statement, including the disclosures, and whether the Standalone Financial Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

J. T. SHAH & CO.

CHARTERED ACCOUNTANTS

Other Matters

5. The statement includes the results for three months ended 31st March 2025 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the nine months of the current financial year which were subject to limited review by us.

For, J. T. Shah & Co.
Chartered Accountants,
[Firm Regd. No. 109616W]

Place: Ahmedabad
Date: 16/05/2025



(N C Shah)

Partner

[M. No. 35159]

UDIN: 25035159BMJAPM8197

DECO-MICA LIMITED

(Corporate Identify Number : L20299GJ1988PLCO10807)

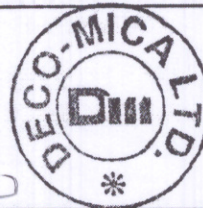


Regd. Office : 306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380 015

Statement of Assets and Liabilities As at 31/03/2025

(Rs. in lakhs)

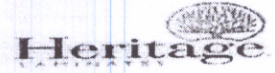
Particulars		As at 31/03/2025	As at 31/03/2024
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment & Intangible Assets		
	(i) Property, Plant and Equipment	1,219.34	1,170.84
	(ii) Intangible Assets	0.61	Nil
	(iii) Intangible Assets Under Development	1.00	Nil
	(b) Right-of-Use-Assets	116.76	Nil
	(c) Capital WIP	Nil	31.60
	(d) Financial Assets		
	(i) Other Financial Assets	28.36	27.03
	(e) Other Non-Current Assets	13.27	23.22
	Total Non - Current Assets	1,379.34	1,252.69
2	Current assets		
	(a) Inventories	2,486.69	2,140.67
	(b) Financial Assets		
	(i) Trade Receivables	3,918.07	3,416.60
	(ii) Cash and Cash Equivalents	10.54	15.33
	(iii) Other Bank Balances	70.69	97.12
	(iv) Other Financial Assets	2.52	3.04
	(c) Current Tax Assets	51.70	67.04
	Total Current Assets	6,540.21	5,739.80
	Total Assets (1+2)	7,919.56	6,992.49
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Share Capital	420.00	420.00
	(b) Other Equity	2,272.30	2,080.00
	Total Equity	2,692.30	2,500.00
	LIABILITIES		
2	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	90.09	112.18
	(ii) Lease Liability	89.98	Nil
	(b) Provisions	121.04	100.36
	(c) Other Non Current Liabilities	0.90	Nil
	(c) Deferred Tax Liabilities (Net)	66.84	77.08
	Total Non - Current Liabilities	368.84	289.62
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,892.00	1,983.07
	(ii) Lease Liability	33.66	Nil
	(iii) Trade Payables		
	- total outstanding dues of micro enterprises and small enterprises	17.03	4.35
	-total outstanding dues of creditors other than micro enterprises and small enterprises.	1,637.86	1,229.10
	(iv) Other Financial Liabilities	341.42	278.70
	(b) Other Current Liabilities	788.46	562.47
	(c) Provisions	15.98	15.70
	(d) Current Tax Liabilities (Net)	131.99	129.47
	Total Current Liabilities	4,858.41	4,202.87
	Total Equity and Liabilities (1+2+3)	7,919.56	6,992.49

Place : Ahmedabad
Date : 16/05/2025By Order the Board of Directors
For, DECO-MICA LIMITED

Shri: Vijaykumar Agarwal
(Managing Director & CEO)
(DIN No: 01869337)

DECO-MICA LIMITED

(Corporate Identify Number : L20299GJ1988PLCO10807)



Statement of Profit and Loss for the Year Ended 31/03/2025

(Rs. In Lakhs)

Particulars	Note No.	For the Year Ended 31/03/2025	For the Year Ended 31/03/2024
Continuing Operations			
I Revenue from operations	28	7,606.30	7,727.18
II Other Income	29	165.67	22.66
III Total Income (I + II)		7,771.97	7,749.84
IV EXPENSES			
(a) Cost of materials consumed	30	4,708.81	4,685.01
(b) Changes in inventories of finished goods, stock-in-trade and work-in-progress	31	(195.72)	(110.42)
(c) Employee benefit expense	32	1,121.10	952.95
(d) Finance costs	33	242.14	228.49
(e) Depreciation and amortisation expense	34	158.06	127.20
(f) Other expenses	35	1,424.71	1,513.18
Total Expenses		7,459.10	7,396.41
V Profit/(loss) before tax (III- IV)		312.87	353.44
VI Tax Expense			
(a) Current tax	36	121.00	128.50
(b) Tax expense related to prior year	36	6.35	8.19
(c) Deferred tax liability / (assets)	36	(9.28)	(14.24)
Total tax expense		118.07	122.46
VII Profit/(loss) for the year (V-VI)		194.80	230.98
VIII Other Comprehensive Income			
A (i) Items that will not be reclassified to profit or loss			
(a) Remeasurements of the defined benefit Expenses/ (income)	37	(3.46)	(15.31)
(ii) Income tax relating to items that will not be reclassified to profit or loss (Liability)/Assets	37	0.96	4.26
IX Total Other Comprehensive income (VII A + VII B)		(2.50)	(11.05)
X Total comprehensive income for the year (VII+IX)		192.30	219.93
XI Earning Per Shares (Face Value of Rs. 10/- each fully paid up) (In Rs.)			
A Basic	38	4.64	5.50
B Diluted		4.64	5.50

Accounting policies and Notes to Accounts

1 to 52

By Order the Board of Directors
For, DECO-MICA LIMITED

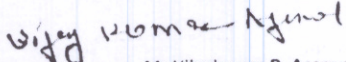
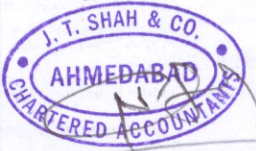

Vijay Kumar Agarwal
Mr. Vijaykumar D. Agarwal
(Managing Director & CEO)
(DIN No: 01869337)

Place : Ahmedabad
Date : 16/05/2025

DECO-MICA LIMITED

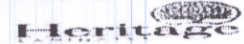
Corporate Identify Number : L20299GJ1988PLCO10807

Regd. Office : 306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380 015

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025				
PARTICULARS	Year		Year	
	31.03.2025		31.03.2024	
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)
A: Cash from Operating Activities :				
Net Profit before Taxation		312.87		353.44
Adjustment For :				
Depreciation	158.06		127.20	
Allowance for Bad & Doubtful Debts (ECL)	16.40		27.00	
Interest Paid	242.14		228.49	
Loss / (Profit) on Discarding of Property, Plant and Equip. (Net)	0.45		3.31	
Interest Income	(6.71)		(5.97)	
		410.33		380.02
Operating Profit Before Working Capital Changes:		723.20		733.46
Adjustment For :				
Increase/(decrease) in Other Non Current Assets	9.95		14.45	
Decrease/(increase) in Inventories	(346.02)		78.27	
Decrease/(increase) in Trade Receivable	(517.88)		(684.37)	
Increase/(decrease) in Other Non current financial assets	(1.33)		(3.08)	
Increase/(decrease) in Other Current Assets	15.34		(21.70)	
Increase/(decrease) in Non Current Provisions	17.21		16.00	
Decrease/(increase) in Trade Payable	421.44		(44.60)	
Increase/(decrease) in Other Non Current Financial Liability	0.90		Nil	
Increase/(decrease) in Other Current Financial Liability	58.38		90.71	
Increase/(decrease) in Other Current Liabilities	225.98		23.41	
Increase/(decrease) in Current Provision	0.29		2.19	
		(115.74)		(528.71)
Cash Generated From Operations		607.46		204.75
Income Tax Paid	(137.87)		(132.02)	
		(137.87)		(132.02)
Net Cash From Operating Activities (A)		469.59		72.72
B: Cash Flow From Investment Activities :				
Purchase of Property, Plant and Equipments (including WIP)	(141.35)		(150.73)	
Sale of Fixed Assets	0.79		4.69	
Investments in Bank Deposit and Margin Money Deposits	26.43		(22.15)	
Interest Income	7.24		5.27	
Net Cash from Investment Activities (B)		(106.90)		(162.93)
C: Cash Flow From Financing Activities :				
Repayment of Long Term Borrowings	(22.09)		(19.95)	
Proceeds of Long Term Borrowings	Nil		8.40	
Interest Paid	(220.42)		(232.07)	
Payment of Principal Portion Lease Liability	(29.56)		Nil	
Proceeds/(Repayment) of Short Term Borrowings	(95.41)		347.85	
Net Cash from Financing Activities (C)		(367.48)		104.23
Net Increase / (Decrease) in Cash & Cash Equivalents		(4.79)		14.02
Cash & Cash Equivalents at the Beginning		15.33		1.31
Cash & Cash Equivalents at the End		10.54		15.33
As per our report of even date attached.				
Notes :				
The above Cash Flow Statement has been prepared under the "Indirect Method" set out in the Indian Accounting Standard -7 "Cash Flow Statement" specified under section 133 of the Companies Act, read with Rule 7 of the Companies (Accounts) Rules, 2015.				
Place : Ahmedabad		By Order the Board of Directors For, DECO-MICA LIMITED		
Date : 16/05/2025		 Mr. Vijaykumar D. Agarwal (Managing Director & CEO) (DIN No. 01869337)		
				

DECO-MICA LIMITED

(Corporate Identify Number : L20299GJ1988PLCO10807)



Regd. Office : 306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380 015

STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

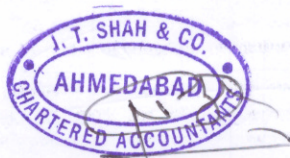
(Rs. In Lacs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025 {Refer Note-4}	31.12.2024 Unaudited	31.03.2024 {Refer Note-4}	31.03.2025 Audited	31.03.2024 Audited
1	Income					
	(a) Revenue from operators	2,219.82	1,990.33	2,670.67	7,606.30	7,727.18
	(b) Other Income	93.08	6.51	21.25	165.67	22.66
	Total Income	2,312.90	1,996.84	2,691.92	7,771.97	7,749.84
2	Expenses					
	(a) Cost of Material consumed	1,436.46	1,140.76	1,372.55	4,708.81	4,685.01
	(b) Purchase of stock-in-trade	Nil	Nil	Nil	Nil	Nil
	(c) Changes in inventories of finished goods, Work In Progress and Stock in Trade	17.44	(33.27)	201.66	(195.72)	(110.42)
	(d) Employee benefit expenses	288.18	295.02	248.58	1,121.10	952.95
	(e) Finance costs	79.96	50.77	74.85	242.14	228.49
	(f) Depreciation and amortisation expenses	39.48	41.60	31.75	158.06	127.20
	(g) Others Expenses	302.32	363.23	511.66	1,424.71	1,513.18
	Total Expenses	2,163.84	1,858.11	2,441.05	7,459.10	7,396.41
3	Profit/(loss) before exceptional items and tax (1-2)	149.06	138.73	250.87	312.87	353.44
4	Exceptional items	Nil	Nil	Nil	Nil	Nil
5	Profit/(loss) before tax (3+4)	149.06	138.73	250.87	312.87	353.44
6	Tax expense:					
	(a) Current tax	64.20	41.38	92.30	121.00	128.50
	(b) Tax expense related to prior year	(0.00)	6.35	Nil	6.35	8.19
	(b) Deferred Tax	(2.10)	(0.36)	(7.62)	(9.28)	(14.24)
	Total tax expense	62.10	47.37	84.68	118.07	122.46
7	Profit (Loss) for the period (5-6)	86.96	91.36	166.19	194.80	230.98
8	Other Comprehensive Income/ (Loss) (after tax) (OCI)	5.79	(2.77)	(4.55)	(2.50)	(11.05)
9	Total Comprehensive Income/(Loss) for the period	92.75	88.59	161.64	192.30	219.93
10	Paid up Equity Share Capital (Face value of Rs. 10/- per share)	420.00	420.00	420.00	420.00	420.00
11	Earning Per Shares (Face Value of Rs. 10/- each) (not annualised for interim period) :					
	(a) Basic	2.07	2.18	3.96	4.64	5.50
	(b) Diluted	2.07	2.18	3.96	4.64	5.50

(See accompanying notes to the financial results)

- The above audited standalone financial results of the Company for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Friday, May 16, 2025 and audited by statutory auditors of the Company. The Statutory Auditors have expressed an un-modified audit opinion. The financial results are being Published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The Company's business falls within a single operating segment of Laminates Sheets. Hence, there are no other reportable operating segments in terms of requirements of Ind AS 108 "Operating Segments".
- The figures for the Quarter Ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial year, also the results at the end of the third quarter were only reviewed and not subject to audit.
- Previous period figures have been regrouped and or reclassified, whatever necessary. The impact of the such regrouping is not material to financial statements.
- The Company does not have any Subsidiary / Associates.

Place : Ahmedabad
Date : 16/05/2025



By Order the Board of Directors
For, DECO-MICA LIMITED

Mr. Vijaykumar D. Agarwal
(Managing Director & CEO)
(DIN No: 01869337)

DECO MICA LIMITED

Disclosure of Related Party Transactions for Half year ended 31.03.2025

(Amount In Lakhs)

Sr. no.	Details of the Party (Listed entity/subsidiary entering into the transactions)	Details of the Counter party	Type of related party transactions (See Note 5)	Value of the related party transactions as approved by the audit committee (See Note 6a)	Value of the related party transactions ratified by the Audit Committee (See Note 6b)	Value of transactions during the reporting period (See Note 6C)	In case monies are due to either party as a result of the transaction (See Note 1)	Additional Disclosure of related party transactions- applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken	Details of loans, inter-corporate deposits, advances or investments	Purpose for which funds will be utilised by the ultimate recipient funds	Secured/uncured	Interest rate (%)	Nature (loan/advance/inter-corporate deposit)	Tenure	Cost (See Note 7)	Nature of Indebtness (loan/issuance of Debt/any other etc.)	Closing Balance	Opening balance	
																			Name



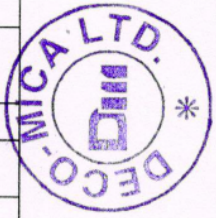
5	Deco Mica Limited	AAA CD8 652J	Heritage Board Limited	AA BC H5 23 5Q	Other Related Party	Purchase of goods and Services	--	--	46.30	34.15	8.64	--	--	--	--	--
6	Deco Mica Limited	AAA CD8 652J	Hide sign Innovation	AA GH V6 32 1K	Other Related Party	Purchase of goods and Services	--	--	247.96	67.39	164.90	--	--	--	--	--
7	Deco Mica Limited	AAA CD8 652J	Hide sign Innovation	AA GH V6 32 1K	Other Related Party	Sale of goods and Services	--	--	28.81	0	0	--	--	--	--	--
8	Deco Mica Limited	AAA CD8 652J	V.K. A Finance & Investment Co.	AA EF V7 78 7K	Other Related Party	Rent, Reimbursement of Municipal Tax and Other Charge	--	--	1.62	1.69	0.48	--	--	--	--	--



9	Deco Mica Limited	AAA CD8 652J	V.K. A Finance & Investment Co.	AA EF V7 78 7K	Other Related Party	Unsecured Borrowing	--	--	4.29	53.11	55.97	--	--	--	--	--	--
10	Deco Mica Limited	AAA CD8 652J	Shri Vika s V Agar wal	AD GP A1 15 2L	Director	Remuneration	--	1.22	15.56	16.77	--	--	--	--	--	--	--
11	Deco Mica Limited	AAA CD8 652J	Vija yku mar D Agar wal	AB NP A2 15 2 M	Managing Director and CEO	Any other Transaction- Unsecured Borrowing	--	20.54	253.56	274.10	--	--	--	--	--	--	--
12	Deco Mica Limited	AAA CD8 652J	Vish al V Agar wal	AE QP A7 39 3L	Director	Any other Transaction- Unsecured Borrowing	--	13.05	160.55	178.80	--	--	--	--	--	--	--
13	Deco Mica Limited	AAA CD8 652J	Vika s V Agar wal	AD GP A1 15 2L	Director	Any other Transaction- Unsecured Borrowing	--	15.38	189.83	205.20	--	--	--	--	--	--	--



14	Deco Mica Limited	AAA CD8 652J	Aaryav Agarwal	AK EP A5 81 3H	Relatives of KMP	Any other Transaction-Unsecured Borrowing	--	--	--	--	--	--	26.93	29.11	--	--	--	--
15	Deco Mica Limited	AAA CD8 652J	Khwaishv Agarwal	AK EP A9 31 4 M	Relatives of KMP	Any other Transaction-Unsecured Borrowing	--	--	2.21	27.30	29.51	--	--	--	--	--	--	--
16	Deco Mica Limited	AAA CD8 652J	Santoshdevi V Agarwal	AE UP A7 38 6 M	Relatives of KMP	Any other Transaction-Unsecured Borrowing	--	--	0.32	0.32	0	--	--	--	--	--	--	--
17	Deco Mica Limited	AAA CD8 652J	Shri vijay kumar D. Agarwal HUF	AA CH V8 92 5K	Relatives of KMP	Any other Transaction-Unsecured Borrowing	--	--	0.69	8.55	9.25	--	--	--	--	--	--	--
18	Deco Mica Limited	AAA CD8 652J	Shri Vishal V Agarwal	AE QP A7 39 3L	Relatives of KMP	Any other Transaction-Unsecured Borrowing	--	--	13.05	160.55	178.80	--	--	--	--	--	--	--
19	Deco Mica Limited	AAA CD8 652J	Shri Vikas V	AA FH V5	Direct or	Any other Transaction-Unsecured Borrowing	--	--	1.58	19.47	21.05	--	--	--	--	--	--	--



20	Deco Mica Limited	AAA CD8 652J	Agarwal	24 0Q	AA CC M 78 91 E	Other Related Party Transaction	Sale of good and Services	--	--	--	--	--	--	--	--	99.75	0	0	--	--	--	--	--	--
21	Deco Mica Limited	AAA CD8 652J	Heritage Limited	AA GC H5 17 9J	Other Related Party Transaction	Sale of good and Services	--	--	674.39	509.86	944.58	--	--	--	--	--	--	--	--	--	--	--	--	--
22	Deco Mica Limited	AAA CD8 652J	Vijay Kumar Agarwal	AB NP A2 15 2 M	Director & CEO	Remuneration	--	--	19.33	33.83	28.16	--	--	--	--	--	--	--	--	--	--	--	--	--
23	Deco Mica Limited	AAA CD8 652J	Vishal Agarwal	AE QP A7 39 3L	Director and CFO	Remuneration	--	--	21.03	108.89	114.76	--	--	--	--	--	--	--	--	--	--	--	--	--



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

Notes:

- I. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transactions during the reporting period.
- II. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- III. Listed banks shall not be required to provide the disclosure with respect to the related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- IV. For Companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- V. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- VI. In case of multi-year related party transactions:
 - a) The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b) The value of the related party transaction undertaken in the reporting periods shall be reported in the column "Value of related party transaction during the reporting period"
- VII. "Cost" refers to the Cost of borrowed funds for the listed entity.
- VIII. PAN will not be displayed on the website of the Stock Exchanges.
- IX. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable/offered to all shareholders/ public shall be reported.



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

Date: 16th May, 2025

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

Scrip Code: 531227

Dear Sir/Madam,

Sub: Declaration on Auditors Report with Unmodified Opinion

Ref: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Mr. Vijaykumar Agarwal, Managing Director and CEO of Deco Mica Limited (CIN: L20299GJ1988PLC010807) having its Registered Office at 306, 3RD Floor, Iscon Mall, Star Bazar Building, Jodhpur Chr Rasta, Satellite, Ahmedabad- 380015, hereby declare that M/S J.T Shah & Co., Statutory Auditors , Ahmedabad (FRN: 109616W)of the Company have issued an Audit Report with Unmodified Opinion on the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025.

This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended vide its circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your record.

Thanking you,

Yours Sincerely,

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

