

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: 18th June, 2025

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

Scrip Code: 531227

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Thursday, 26rd June, 2025** inter alia, to consider the following businesses:

1. To consider and approve the resignation of Mrs. Niharika Modi, Company Secretary and Compliance Officer from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30.06.2025.
2. To Authorized any Director of the Company to file e-forms on MCA portal with the Registrar of Companies.
3. Any other matter with the permission of the Chair.

Kindly take the above on your records.

Thanking you.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

