



Date: 21st January 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 543547

Symbol: DDEVPLSTIK

Sub: Notice of 6th of 2025-26 Board Meeting to be held on Tuesday, 10th February 2026

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 6th of 2025-26 meeting of Board of Directors of the Company will be held on Tuesday, the 10th day of February, 2026 at 12:00 P.M. (IST) at its Registered Office at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the company for the 03rd quarter and nine months ended 31st December 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 22nd December, 2025, the trading window, for dealing in equity shares of the Company, is closed for all promoters/ promoter group, directors, designated persons and the immediate relatives of designated persons with effect from 1st January, 2026 and shall remain closed upto 12th February, 2026 (both days inclusive), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary



Ddev Plastiks Industries Limited

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CIN : L24290WB2020PLC241791