



DEEP POLYMERS LIMITED

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



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

Date: 25th May 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

SCRIP CODE: 541778

Dear Sir(s)/ Madam(s),

**Sub: Intimation of the Board Meeting of Deep Polymers Limited scheduled to be held on
Wednesday, 28th May 2025 for consideration & approval of Audited Financial Results**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 28th May 2025 at the Registered Office of the Company, inter-alia to consider:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended on 31st March 2025 and to take on record the 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.

Thanking you.

Yours Faithfully,

For, DEEP POLYMERS LIMITED

**RAMESHBHAI BHIMJIBHAI PATEL
MANAGING DIRECTOR
DIN: 01718102**