

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: 28th April, 2025

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

Scrip Code: 531227

Dear Sir,

Subject: Annual Disclosure- Large Corporate Entities

Ref: SEBI Circular SEBI/Ho/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19,2023:

With reference to caption circular issued by SEBI, please find attached herewith the Annual Disclosures for the Financial Year 2024-25, in the format prescribed under the said Circular.

Kindly take a note of the same.

Thanking You.

For Deco Mica Limited

Vishal Agarwal
Director and CFO
DIN: 01763739



Encl: as above

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ANNXURE B2

ANNUAL DISCLOSURE

1)	Name of the Company:	Deco Mica Limited
2)	CIN:	L20299GJ1988PLC010807
3)	Report filed for:	2024-25
4)	Details of the Current Block (in Rs. Crores):	

Sr. No.	Particulars	Details
i.	2- year block period	FY 2024-25 and FY 2025-26
ii.	Incremental borrowing done in FY (T) 2024-25 (a)	Nil
iii.	Mandatory borrowing to be done through debt securities in FY (T) 2024-25 (b) = (25% of a)	Nil
iv.	Actual borrowing done through debt securities in FY (T) 2024-25 (C)	Not Applicable
v.	Shortfall in the borrowing through debt securities , if any, for FY 2023-24 carried forward to FY 2024-25. (d)	Not Applicable
vi.	Quantum of (d) , which has been met from (c) (e)	Not Applicable
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write Nil}	Not Applicable

5) Details of penalty to be paid, if any , in respect to pervious block (Rs. In Crore):

Sr. No.	Particulars	Details
I.	2- year block period (Specify financial years)	FY 2023-24 and FY 2024-25
II.	Amount of fine to be paid for the block , if applicable Fine = 0.2% of { (d)-(e) } #	Not Applicable

Name of the Company Secretary:
Designation:

Mrs. Niharika Modi
Company Secretary and Compliance Officer

Name of the Chief Financial Officer:
Designation:
DIN:

Mr. Vishal Agarwal
Director and CFO
01869337

