Date: 10th August, 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: Outcome of 02nd of 2026-27 Board Meeting.
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

As informed earlier vide our letter dated 03rd August, 2026, the 02nd of 2026-27 Meeting of the Board of Directors of the Company was held on Monday, 10th August, 2026. The meeting commenced at 03:30 P.M.(IST) and concluded at 05:00 P.M(IST).

In the said meeting, the Board of Directors, inter alia, considered, approved, and took on record the following matters:

- The Statement of Un-audited Financial Results for the 01st quarter ended 30th June, 2026.
- The Statutory Auditor's Limited Review Report on the Un-audited Financial Results for the 01st quarter ended 30th June, 2026.
- The Investor Presentation for the 01st quarter ended 30th June, 2026.
- The Addendum to the Notice of the 06th Annual General Meeting consequent to the appointment of Mrs. Rajni Mishra (DIN: 07706571) as an Additional Director under the category of Non-Executive Independent Director with effect from 10th August, 2026, subject to the approval of the members.
- Relocation of the BESS Project to Kolkata. All other details pertaining to the project shall remain unchanged, as disclosed in the Company's intimation dated 05th January, 2026.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Statement of Un-audited Financial Results, together with the Statutory Auditor's Limited Review Report thereon for the 01st quarter ended 30th June, 2026, is enclosed herewith for your record and reference.

The aforesaid financial results shall be published in the newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and shall also be made available on the Company's website under the head quarterly results at www.ddevgroup.in/financial-reporting and this outcome of meeting will be made available on the Company's website under the Outcome in tab Board Meeting at www.ddevgroup.in/corporate-announcements.

We request you to kindly take the above information on record.

Thanking You,
Yours faithfully,
For **Ddev Plastiks Industries Limited**

TANVI GOENKA

Digitally signed by TANVI GOENKA
Date: 2026.08.10 17:15:02 +05'30'

DDEV PLASTIKS INDUSTRIES LIMITED
2B, Pretoria Street, Kol-71

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary

DDEV PLASTIKS

DDEV PLASTIKS INDUSTRIES LIMITED

Statement showing Unaudited Financial Results for the Quarter ended 30th June 2026

(Rs. In Lacs)

S. No	Pariculars	Quarter Ended			Year Ended
		30.06.26 (Unaudited)	31.03.26 (Audited)	30.06.25 (Unaudited)	31.03.26 (Audited)
	Income				
1	Revenue from Operations	98,945.25	76,566.28	76,921.55	294,787.27
2	Other Income	967.08	1,191.29	649.09	3,355.04
3	**Total Income (1+2)**	**99,912.33**	**77,757.57**	**77,570.64**	**298,142.31**
4	**Expenses**				
	a. Cost of Materials Consumed	84,730.60	62,406.16	64,362.59	243,793.89
	b. Changes in Inventories of Finished Goods	(1,451.78)	(877.04)	(71.24)	(1,630.70)
	c. Employee benefit expenses	1,270.93	1,259.29	1,145.86	5,004.08
	d. Finance costs	1,106.10	815.49	551.67	2,883.97
	e. Depreciation and amortisation expenses	479.01	465.91	413.22	1,779.55
	f. Other expenses	5,273.14	6,349.17	4,193.37	18,948.16
	Total Expenses	**91,408.00**	**70,418.98**	**70,595.47**	**270,778.95**
5	**Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)**	**8,504.33**	**7,338.59**	**6,975.17**	**27,363.36**
6	Exceptional Items	-	-	-	-
7	**Profit/(loss) before Extra ordinary items and tax (5+6)**	**8,504.33**	**7,338.59**	**6,975.17**	**27,363.36**
8	Extraordinary Items	-	-	-	-
9	**Profit/(loss) before tax (7+8)**	**8,504.33**	**7,338.59**	**6,975.17**	**27,363.36**
10	Tax expenses				
	a. Current Tax	2,024.35	1,693.09	1,750.33	6,729.47
	b. Deffered tax	100.64	193.75	9.76	299.77
	c. Tax for earlier years	-	0.03	-	152.49
11	**Profit/(loss) for the period (9-10)**	**6,379.34**	**5,451.72**	**5,215.08**	**20,181.63**
12	Other comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	11.84	-	8.31
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	(2.98)	-	(2.09)
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Other comprehensive Income	-	8.86	-	6.22

DDEV PLASTIKS INDUSTRIES LIMITED 2B, Pretoria Street, Kol-71

Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, **www.ddevgroup.in**

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India

Tel.: +91-22-67021470/71/72/73, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791

13	**Total Comprehensive Income for the period (11+12)**	**6,379.34**	**5,460.58**	**5,215.08**	**20,187.85**
14	Earning per equity share (not annualised)				
	- Basic	6.16	5.27	5.04	19.50
	- Diluted	6.16	5.27	5.04	19.50
15	Paid up equity share capital (Face value per share of Rs. 1/-each)	1,034.77	1,034.77	1,034.77	1,034.77

Notes:

1 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard – 34 ("Interim Financial Reporting") notified u/s 133 of the Companies Act, 2013. The above results, for the quarter ended 30th June,2026, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 10th August, 2026. A Limited Review of these financial results has been carried out by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

2 The company is engaged primarily in the business of different grades of Polymer Compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".

3 The Company completed the construction of its new manufacturing project at Bhiwadi, Rajasthan, and commenced commercial production on April 28, 2026. Pursuant to the requirements of Ind AS 16, Property, Plant and Equipment, the entire cost attributable to the project was capitalized on the date of commencement of commercial production, i.e., April 28, 2026. The facility has an installed capacity of 48,000 MTPA (Metric Tonnes Per Annum) and is expected to strengthen the Company's manufacturing capabilities while supporting its long-term growth strategy.

4 The Company does not have any subsidiary/ Associate/ Joint venture entity(ies) for the quarter ended 30th June,2026.

6 The above results, for the quarter ended 30th June,2026, are available on the company's website at www.ddevgroup.in and also on the website of the BSE Limited i.e www.bseindia.com and National Stock Exchange of India Limited i.e www.nseindia.com.

7 The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.

For Ddev Plastiks Industries Ltd

Place : Kolkata
Date: 10th August, 2026

DDEV PLASTIKS INDUSTRIES LIMITED 2B, Pretoria Street, Kol-71

Narrindra Suranna (DIN : 00060127)
Chairman and Managing Director

B. Mukherjee & Co.
CHARTERED ACCOUNTANTS
INDIA

30B, Ram kamal Street,
Kolkata – 700023
Ph. : 2455-4888, 2459-6310
Fax : (033) 2455-4888, 2455-3601
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Kolkata Branch Office:
28A, Subarban School Road,
Kolkata – 700 025
Other Branch Offices:
Siliguri ★Berhampore ★ Guwahati ★ Patna

Limited Review Report on Unaudited Financial Results of Ddev Plastiks Industries Limited for the quarter ended 30th June, 2026, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To
The Board of Directors,
Ddev Plastiks Industries Ltd.
2B, Pretoria Street.
Kolkata -700071

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Ddev Plastiks Industries Limited ("the Company") for the quarter ended 30th June, 2026 ('the Statement'), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing Regulation"), as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on August 10, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Statutory Auditor of the Entity," issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion

4. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.Mukherjee & Co.,
Chartered Accountants
Firm Registration No : 302096E

S. K. Mukherjee
(Partner)
Mem No : 006601
UPIN: 26006601RHWGXH7916

B. MUKHERJEE & CO. 30B, Ram Kamal Street Kol-23 Chartered Accountants

Place :- Kolkata

Date:- 10th Day of August 2026