



Date: 28th September, 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: Intimation of Dividend Declaration at Annual General Meeting

Dear Sir,

In continuation to our letter dated 28th September 2026 for submitting the Scrutinizer Report issued by Mr. Ashok Kumar Daga, (Membership No. FCS 2699 and COP No. 2948), Practicing Company Secretary, Kolkata and the Voting Results of businesses proposed at 06th Annual General Meeting of the Company held on Saturday, 26th September 2026 at 11:30am (IST) through Video Conferencing wherein votes were cast through Electronic means (E-voting); It may be noted that the members had approved the declaration of Final Dividend of Rs. 1.25/- each per fully paid equity share of Re. 1/- each (i.e. @ 125%) for the Financial Year ended 31st March, 2026 and the same shall be paid within 30 days of its declaration i.e. by 25.10.2026, to the shareholders as at 19.09.2026 (record date), in electronic mode only in accordance with SEBI Guidelines in this regard.

For members whose KYC or bank mandate is not updated dividend payment will be withheld till such time the same is updated and will be paid in electronic/ online mode upon updation of requisite particulars.

Further, dividend will be paid after deduction of tax at source (TDS) as may be applicable.

Kindly take the information on record and oblige.

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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