



DEEP POLYMERS LIMITED

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



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

Date: October 27, 2026

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 Tuesday, November 03, 2026 for consideration & approval of Unaudited (Standalone and Consolidated) Financial Results for the Second Quarter and half year ended on September 30, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday, November 03, 2026 inter-alia to consider and take on record:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and half year ended on September 30, 2026 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

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

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