



DEEP POLYMERS LIMITED

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



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

Date: 27th May, 2026

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

SCRIP CODE: 541778

Dear Sir(s)/ Madam(s),

Sub: Intimation of the Reschedule of Board Meeting of Deep Polymers Limited to be held on Saturday, 30th May, 2026 for consideration & approval of Audited Financial Results.

We refer to our earlier communication to the Stock Exchanges dated 22nd May, 2026, wherein it was informed that a meeting of the Board of Directors was scheduled on 27th May, 2026, inter alia, to consider and approve the audited financial results for the Fourth quarter and year ended 31st March, 2026.

We wish to inform you that the aforesaid Board Meeting has been rescheduled and will now be held on Saturday, 30th May, 2026.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration of financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to take the above on record and disseminate the same on the website of your Stock Exchange.

Thanking you,

For, DEEP POLYMERS LIMITED

RAMESHBHAI BHIMJIBHAI PATEL
MANAGING DIRECTOR
DIN: 01718102