



Date: 25<sup>th</sup> May, 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: Recommendation of Final Dividend for the Financial Year ended 31.03.2026**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs

As informed to you earlier vide our letter dated 15<sup>th</sup> May 2026, the 01<sup>st</sup> of 2026-27 meeting of the Board of Directors of the Company was held on Monday, the 25<sup>th</sup> day of May, 2026, wherein the board considered and recommended for approval of members at the ensuing Annual General Meeting to be held on 26.09.2026, the Final Dividend for the Financial Year ended 31<sup>st</sup> March 2026 @ 125% (i.e. Rs 1.25/- each per fully paid up equity shares of Re. 1/- each).

Record Date for the purpose of Dividend and Cut-Off date shall be Saturday 19<sup>th</sup> September, 2026 and book closure dates shall be Sunday, 20<sup>th</sup> September 2026 to Saturday 26<sup>th</sup> September 2026

This information will be uploaded on the website of the company under the Announcements Corporate Action within Other Disclosure tab at <http://www.ddevgroup.in/corporate-announcements>.

Kindly take the aforesaid 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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CIN : L24290WB2020PLC241791