



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

ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

Date: 07th August, 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 Wednesday, 12th August, 2026 for consideration & approval of Unaudited Financial Results.

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 Wednesday, 12th August, 2026 inter-alia to consider and take on record:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended on 30th June, 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

RAMESHBHAI BHIMJIBHAI PATEL
MANAGING DIRECTOR
DIN: 01718102

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