

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015

Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 22nd May, 2026

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the quarter and year ended on 31st March,2026.

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Friday, 29th May, 2026** inter alia, to consider the following businesses:

1. To note the disclosure of interest received from Directors under Section 184 and MBP-1.
2. To consider, approve and take on records an audited Standalone Financial Results of the company for the quarter and year ended 31st March, 2026 pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations ,2015.
3. To take note of the vacation of office under Section 167 of the Companies Act, 2013 of Mr. Gunjan Pandya and Ms. Nupur Modi, Directors of the Company.
4. To consider and approve the limits for Related Party Transactions pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To consider and approve the appointment of M/S Nimesh M Shah & Co., Chartered Accountants, as an internal Auditor of the Company for the F.Y. 2026-27.
6. Any other matter with the permission of the Chair.

Further in accordance with the Code of Conduct for the prevention of insider Trading in securities of the company, the Trading window shall remain closed for all Directors/Employees/KMP/Designated Persons of the Company with immediate effect i.e. 01st april,2026 till 48 hours from the announcement of an unaudited Standalone Financial Results for the quarter and year ended 31st March, 2026.

Kindly take the above on your records.

Thanking you.



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For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

