



Date: 31.08.2026.

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: Intimation of Web Link of Annual Report-FY 2025-26 to Shareholders

Ref: Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has, on 29 August 2026, dispatched a communication containing the web link to the Annual Report for FY 2025-26 to those Members whose e-mail addresses, as on 21 August 2026, were not registered with the Company, its Registrar and Share Transfer Agent, MUFG Intime India Private Limited, or the Depositories, namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

A specimen copy of the aforesaid communication is enclosed herewith for your records.

The aforesaid information is also available on the Company's website at www.ddevgroup.in.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,
For **Ddev Plastiks Industries Limited**

Tanvi Goenka (ACS 31176)
Company Secretary



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India
Tel.: +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



Ref :AGM-2025-26

Date : 27.08.2026



Dear Shareholder(s),

Sub.: Weblink for the Notice of 6th Annual General Meeting (AGM) including addendum to it and Annual Report for the Financial Year 2025-26 of Ddev Plastiks Industries Limited.

We are pleased to inform you that the 6th (Sixth) Annual General Meeting ('AGM') of Ddev Plastiks Industries Limited ('DPIL' or 'the Company') is scheduled to be held on **Saturday, the 26th day of September 2026 at 11:30 AM (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

In compliance with relevant circulars issued by Ministry of Corporate Affairs ('MCA'), Companies Act, 2013 ('the Act') read with Rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, electronic copies of the Notice of 6th AGM and addendum to it (collectively referred to as 'Notice of AGM') and Annual Report 2025-26 is being sent only to those shareholders whose e-mail addresses are registered with the company/ MUFG India Intime Private Limited-Registrar and Share Transfer Agents ('RTA')/Depository i.e. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on 21st August 2026.

We wish to inform you that on scrutiny of records, we notice that your e-mail address is not registered against your demat account/folio number. As a result, we are unable to send you the aforementioned documents.

As per Regulation 36(1)(b) of Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) whose e-mail addresses are not available. Accordingly, you are requested to note that the Notice of AGM and Annual Report 2025-26 will be made available through following modes:

Company's Website: www.ddevgroup.in/financial-reporting (Under the head Annual Report)

Stock Exchanges' website- BSE Limited: www.bseindia.com and National Stock Exchange of India Limited- www.nseindia.com

You may also access the same through the QR Code given below:



Key details for the AGM are as under:

Sl.No.	Particulars	Details
1	Record Date/ Cut off Date for Dividend and Voting eligibility	Saturday, 19 th September. 2026
2	Last date for TDS Exemption submissions	Saturday, 19 th September. 2026
3	Book Closure Date	Sunday, 20 th September, 2026 to Saturday, 26 th September, 2026
4	E Voting start date	Wednesday, 23 rd September, 2026
5	E Voting end date	Friday, 25 th September, 2026
6	AGM Date	Saturday, 26 th September, 2026
7	Dividend payment, if declared	Within 30 days from declaration

Ddev Plastiks Industries Limited

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For further details, kindly refer to Notes of Notice of AGM

Process to Update e-mail address:

1. Members holding shares in Demat mode:- Such members can update their details with Depository Participant(s)
2. Others *: May kindly contact the Registrar and Share Transfer Agent at below mentioned contact details:

MUFG Intime India Private Limited
(Unit Ddev Plastiks Industries Limited)

<u>Regd Office Address</u> C-101, 01 st Floor, 247 Park LBS Marg, Vikhroli (West) Mumbai-400083	<u>Kolkata Branch Address</u> Rasoi Court, 5 th Floor, 20 Sir R N Mukherjee Road Kolkata- 700001
E-mail: investor.helpdesk@in.mpms.mufig.com	Phone: 033-6906-6200 (100 lines)

*The company has not issued any shares in physical mode, however in respect of shareholder of Kkalpana Industries (India) Limited ('KIIL') to whom shares in dematerialised mode could not be issued, in accordance with National Company Law Tribunal's Order dated 04th March 2022, approving the scheme of arrangement between the company and KIIL, the said shares are held in Escrow Account and the records are in accordance with those of KIIL (i.e. as per folio)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the BENPOS date i.e. 21st August 2026. This is also a reminder to shareholders to update their KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026 which mandates recording of KYC, PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode (in this case for those whose shares are held in Escrow Account). While updating Email ID is optional, the security holders are requested to register email id also to avail online services. Further, such shareholders are also requested to kindly claim their shares from the Escrow Account by following necessary procedure and submitting requisite document(s). The form for Updation of KYC details and other service requests are available on the website of the company under the head "Investor Forms Download" at <https://www.ddevgroup.in/investor-services> and on RTA's website at <https://web.in.mpms.mufig.com/KYC-downloads.html>.

It may be noted that, pursuant to SEBI's circulars/master circular governing PAN, KYC and nomination requirements for holders of securities in physical form, dividend payments in respect of folios lacking the prescribed KYC details shall be processed only through electronic mode upon updation of the requisite details. Accordingly, where the prescribed KYC details are not updated, dividend payment may remain withheld until such updation is completed.

Should you have any queries, please feel free to contact the Registrar and Share Transfer Agents.

Thanking you,

Yours faithfully,
For and on behalf of
Ddev Plastiks Industries Limited
Sd/-
Tanvi Goenka
Company Secretary

Ddev Plastiks Industries Limited

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