# DECO-MICA Ltd.

**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: 17th August, 2026**

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

Security Code: 531227

Dear Sir/Madam,

**Sub: Outcome of board Meeting held on Monday, 17th August, 2026**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Deco Mica Limited, at its meeting held today i.e. 17th August, 2026 have:

1. Considered and approved the 38th Notice of Annual General Meeting of the Company.
2. Considered and approved the Director's Report with all the Annexures for the F.Y. 2025-26.
3. Considered and approved M/S Govil Rathi & Associates, Practicing Company Secretary as Scrutinizer for the Purpose of ensuing 38th Annual General Meeting of the Company.
4. The Board considered and approved the closure of the Register of Members of the Company from **Wednesday, 09th September, 2026 to Tuesday, 15th September, 2026 (both days inclusive)** for the purpose of the ensuing **38th Annual General Meeting** of the Company.
5. The Board further approved **Tuesday, 08th September, 2026** as the **Cut-off Date** for determining the eligibility of Members entitled to participate in the remote e-voting facility and to vote at the **38th Annual General Meeting** of the Company.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

You are requested to kindly take the same on record.

Thanking you.

For **Deco Mica Limited**

VIJAY KUMAR DINDAYAL AGARWAL
Digitally signed by VIJAY KUMAR DINDAYAL AGARWAL
Date: 2026.08.17 16:34:56 +05'30'

DECO-MICA LTD.

**Vijaykumar Agarwal**
Managing Director & CEO
DIN: 01869337