

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

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Date: 5th August, 2026

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

Script 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 ended on 30th June, 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, 14th August, 2026** inter alia, to consider the following businesses:

1. To consider, approve and take on record the unaudited Standalone Financial Results of the company for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. To Consider and transact 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 July, 2026 till 48 hours from the announcement of an unaudited Standalone Financial Results for the quarter ended 30th June, 2026.**

Kindly take the above on your record.

Thanking you.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

