

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: 08th August,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 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 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 **Monday, 17th August, 2026** inter alia, to consider the following businesses:

1. To consider and approve the Notice for convening the 38th Annual General Meeting of the Company.
2. To consider and approve the Director's Report with Annexures, corporate Governance Report, Management Discussion and Analysis Report.
3. To appoint scrutinizer for the purpose of Annual General Meeting of the Company.
4. To approve the Related Party Transactions by the company under section 188 of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, subject to the approval of the shareholder at the ensuing AGM.
5. To fixed dates for Book Closure, Cut-Off date for the purpose of E-voting and E-Voting period.
6. Any other matter with the permission of the Chair.

Kindly take the above on your records.

Thanking you.



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For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

