Date: 02nd November, 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543547

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Symbol: DDEVPLSTIK

Sub: Notice of 3rd of 2026-27 Board Meeting to be held on Thursday, 12th November, 2026

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 3rd of 2026-27 meeting of Board of Directors of the Company will be held on Thursday, the 12th day of November, 2026 at 04:00 P.M. (IST) at its Registered Office at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the company for the 02nd quarter and half year ended 30th September, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 22nd September, 2026, the trading window, for dealing in equity shares of the Company, is closed for all promoters/ promoter group, directors, designated persons and the immediate relatives of designated persons with effect from 1st October, 2026 and shall remain closed upto 14th November, 2026 (both days inclusive), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited

TANVI GOENKA

Digitally signed by TANVI GOENKA
Date: 2026.11.02 11:51:33 +05'30'

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary

DDEV PLASTIKS INDUSTRIES LIMITED
2B, Pretoria Street, Kol-71

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