

DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500

Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad, Telangana - 500 082.

Ph: 040-23310168, Email: secretarial@deccancements.com, Website: www.deccancements.com

Extract of the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended 30th June 2026

(Rs. in Lakhs except per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	21933.84	21389.27	15055.95	63561.42	21933.84	21389.27	15055.95	63561.42
2	Net Profit for the period (before Tax and Exceptional items)	(722.00)	(1082.91)	2046.58	2141.02	(722.24)	(1083.47)	2046.40	2139.71
3	Net Profit for the period before tax (after Exceptional items)	(949.49)	201.16	2046.58	3425.09	(949.72)	200.60	2046.40	3423.78
4	Net Profit for the period after tax (after Exceptional items)	(738.68)	472.51	1535.10	2859.12	(738.85)	471.94	1534.97	2857.81
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(738.68)	502.18	1535.10	2909.06	(738.85)	501.61	1534.97	2907.75
6	Paid-up Equity Share Capital	700.38	700.38	700.38	700.38	700.38	700.38	700.38	700.38
7	Earnings Per Share (Rs.5/- each)								
	1. Basic	(5.24)	3.37	10.96	20.41	(5.24)	3.37	10.96	20.40
	2. Diluted	(5.24)	3.37	10.96	20.41	(5.24)	3.37	10.96	20.40

Notes

a) The above Standalone and Consolidated results for the quarter ended 30th June 2026 were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 12th Aug 2026.

b) The above is an extract of the detailed format of standalone financial results filed for the quarter ended 30th June 2026 with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid results are available on the Stock Exchange Websites i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd., (www.nseindia.com) and also on the Company's website (www.deccancements.com).

for DECCAN CEMENTS LIMITED

Sd/-

P Parvathi

Chairperson and Managing Director

DIN:00016597



Place: Hyderabad

Date : August 12th, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS") AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE").

PUBLIC ANNOUNCEMENT



SUNKIND INDIA LIMITED

Our Company was originally incorporated as a private limited Company in the name of "Sunkind India Private Limited" under the provisions of the Companies Act, 2013 vide Certificate of Incorporation dated on September 20, 2019 issued by the Registrar of Companies, Central Registration Centre, bearing CIN: U40106HR2019PTC082656. Further, our Company was converted into a Public Limited Company vide Special Resolution passed by the Shareholders at the Extraordinary General Meeting, held on May 05, 2025 and consequently the name of our Company was changed from "Sunkind India Private Limited" to "Sunkind India Limited" vide a fresh certificate of incorporation consequent upon conversion from private company to public company dated May 22, 2025 issued by the Registrar of Companies, Central Processing Centre, bearing CIN: U40106HR2019PLC082656. Currently CIN of Company is U35105HR2019PLC082656.

Registered Office: Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram, Urban Estate, Gurgaon – 122001, Haryana, India ;
Tel No : +91-124-4064684 ; E-mail: cs@sunkind.in ; Website: www.sunkind.in ; Contact Person: Snigdha Tiwari, Company Secretary & Compliance Officer
CIN: U35105HR2019PLC082656

OUR PROMOTERS: HANISH GUPTA AND NIDHI GUPTA

INITIAL PUBLIC OFFER OF UPTO 64,08,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF SUNKIND INDIA LIMITED ("OUR COMPANY" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹(●) PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹(●) PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹(●) LAKHS ("PUBLIC ISSUE") OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN ISSUE PRICE OF ₹(●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹(●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹(●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹(●) LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE (●) % AND (●) % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND GURUGRAM EDITION OF (●), REGIONAL NEWSPAPER (HINDI BEING THE REGIONAL OF GURUGRAM, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF NSE ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

In case of any revision to the Price Band, the Bid/Issue Period shall be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the Book Running Lead Managers, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the Book Running Lead Managers and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Bank(s), as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which, 40% shall be reserved in the following manner: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% shall be available for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription in (ii) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than ₹ 10 lakhs and (b) two-third of such portion was reserved for applicants with application size of more than ₹ 10 lakhs provided that the unsubscribed portion in either of such subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of IBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 297 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 10 each pursuant to the Issue and the Draft Red Herring Prospectus dated August 11, 2026 has been filed with the SME Platform of National Stock Exchange of India Limited ("NSE Emerge") on August 11, 2026. The Draft Red Herring Prospectus filed with NSE Emerge shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents, on the website of the BRLM at www.hemsecurities.com and also on the website of the Company www.sunkind.in Our Company invites the public to give comments on the Draft Red Herring Prospectus filed with NSE Emerge with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the issue on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE Emerge.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 19 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the ROC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on the SME Platform of National Stock Exchange of India Limited ("NSE Emerge"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 64 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "History and Corporate Structure" beginning on page 139 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE		REGISTRAR TO THE ISSUE	
	Hem Securities		
HEM SECURITIES LIMITED Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India Tel. No.: +91- 22- 49060000 ; Email: ib@hemsecurities.com Investor Grievance Email: redressal@hemsecurities.com Website: www.hemsecurities.com Contact Person: Ajay Jain SEBI Regn. No. INM000010981 CIN: U67120RJ1995PLC010390		KFIN TECHNOLOGIES LIMITED Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, Tamil Nadu, India Tel. No.: +91 40 6716 2222 ; Toll Free No.: 1800 309 4001 Email: sunkind.ipo@kfintech.com Investor Grievance Email: einward.ris@kfintech.com Website: www.kfintech.com ; Contact Person: M Murali Krishna SEBI Registration Number: INR000000221 CIN: L72400MH2017PLC444072	
COMPANY SECRETARY & COMPLIANCE OFFICER			
SUNKIND INDIA LIMITED Snigdha Tiwari Registered Office: Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram, Urban Estate, Gurgaon – 122001, Haryana, India ; Tel No: +91-124-4064684 ; E-mail: cs@sunkind.in; Website: www.sunkind.in			

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

SUNKIND INDIA LIMITED On behalf of the Board of Directors Sd/- Snigdha Tiwari Company Secretary and Compliance Officer	
Place: Gurugram, Haryana Date: August 12, 2026	

Disclaimer: Sunkind India Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on August 11, 2026. The Draft Red Herring Prospectus is available on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents and is available on the websites of the BRLM at www.hemsecurities.com and also on the website of the Company www.sunkind.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" beginning on page 19 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

W S W.S. INDUSTRIES (INDIA) LIMITED CIN:L42909TN1961PLC004568 Regd. Office: 3rd Floor, New No 48, Old No 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.	NOTICE TO THE MEMBERS Notice is hereby given pursuant to the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May 2020 read with subsequent circulars issued in this regard, that the 63rd Annual General Meeting (AGM) of W.S. Industries (India) Limited will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, and rules made thereunder. In this connection, Members may please note the following: 1. Date and Time of AGM: The 63rd AGM will be held on Tuesday, 22.09.2026, at 02.30 P.M.(IST) through VC/OAVM. 2. Availability of Notice and Annual Report: The Notice of the AGM along with the Annual Report for the financial year 2025–26 will be sent in electronic mode only to those Members whose e-mail IDs are registered with the Company / Depositories. The Notice shall also be available on the Company's website at www.wsindustries.in and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). 3. Manner of voting: The Company will provide remote e-voting facility to its Members for the AGM. The details of the procedure for remote e-voting and for participating in the AGM through VC/OAVM will be provided in the Notice of the AGM. 4. Earlier Advertisement for e-mail registration: The Members may kindly note that, in compliance with MCA Circulars, the Company had earlier published an advertisement on 27th June 2026 in Business Standard (English, All India edition) and Makkal Kural (Tamil, Tamil Nadu edition), requesting shareholders to register / update their e-mail addresses to enable service of AGM Notice and Annual Report through electronic mode. 5. Registration/Update of E-mail IDs: Members who have not registered their e-mail addresses with the Company/Depository Participants are requested to register the same at the earliest to receive the Notice and Annual Report electronically and to participate in the AGM. o Members holding shares in dematerialised mode may register/update their e-mail IDs through their respective Depository Participants. o Members holding shares in physical mode may register/update their e-mail IDs by sending a request quoting their folio number to the Company's Registrar and Transfer Agent, M/s.Integrated Registry Management Services Pvt. Ltd, at einward@integratedindia.in 6. Participation & Voting: The Company will provide remote e-voting facility to its Members for the AGM. Members holding shares either in physical or dematerialised form as on the cut-off date shall be entitled to vote. Members will also be able to cast their votes electronically during the AGM through the e-voting platform and participate through VC/OAVM. Detailed instructions will be provided in the Notice of AGM. This public notice is given in compliance with para 3(A)(iv) of the aforesaid MCA Circular. For W.S. Industries (India) Limited Sd/- V. Balamurugan Company Secretary Place: Chennai Date: 13.08.2026
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MAHUA BHARATPUR EXPRESSWAYS LIMITED Regd. Office: B-376, Upper Ground Floor, Niman Vihar, New Delhi-110092 CIN - U45203DL2005PLC329746				
Statement of Unaudited Financial Results for the quarter ended June 30, 2026 (Amount in Rs. Lacs)				
Sl No.	Particulars	For the quarter ended		For the year ended
		30.06.2026 Unaudited	31.03.2026 Unaudited	31.03.2026 Audited
1	Total Income from Operations	3,296.76	3,393.44	3,032.07
2	Net Profit / (Loss) for the period/year (Before Tax, Exceptional and / or Extraordinary Items)	1,451.55	1,173.27	1,180.84
3	Net Profit / (Loss) for the period/year Before Tax (after Exceptional and / or Extraordinary Items)	1,451.55	1,173.27	1,180.84
4	Net Profit / (Loss) for the period/year after tax (after Exceptional and / or Extraordinary Items)	1,339.92	1,341.29	1,295.79
5	Total Comprehensive Income for the period/year (Comprising profit / (Loss) for the period/year (after tax) and other Comprehensive Income (after tax)	1,337.74	1,345.56	1,295.28
6	Paid-up equity share capital (Face value of Rs. 10 each)	9,936.00	9,936.00	9,936.00
7	Other equity (Reserves excluding revaluation reserves)	1,658.45	320.71	(3,852.07)
8	Security Premium Account	-	-	-
9	Net worth	11,594.45	10,256.71	6,083.93
10	Paid up debt capital / Outstanding debt	9,407.98	10,452.97	13,819.64
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt / Equity Ratio	0.81	1.02	2.27
13	Earning per share (EPS) (Face value of Rs. 10/- each) (for Continuing and discontinued operations)			
	1. Basic	1.35	1.35	1.30
	2. Diluted	1.35	1.35	1.30
14	Capital Redemption Reserve	-	-	-
15	Debtenture redemption reserve	945.00	-	-
16	Debt Service Coverage Ratio	1.81	0.93	0.50
17	Interest Service Coverage Ratio	11.34	8.48	5.76
Notes: 1 The above unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed and approved by the Audit Committee and Board of Directors in their meeting held on August 12, 2026. 2 Information as required by Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as per separate Annexure attached, the pertinent disclosures have been made to the BSE Limited and can be accessed on https://www.bseindia.in 3 The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of the BSE Limited and on the company website: https://mbel.co.in/investor-relation/ For and on behalf of Board of Directors MAHUA BHARATPUR EXPRESSWAYS LIMITED Sd/- Abhijit Saukhyashil Sathe DIN: 10043844 Director				
Place : Noida Date: August 12, 2026				

DDEV PLASTIKS CIN: L24290WB2020PLC241791 Regd Office : 2B, Pretoria Street, Kolkata-700 071 Telephone : +91-033-2282 3744/3745/3699/3671 E-Mail: kolkata@ddevgroup.in; Website: www.ddevgroup.in	DDEV PLASTIKS INDUSTRIES LIMITED NOTICE OF 6TH ANNUAL GENERAL MEETING, ELECTRONIC VOTING AND DIVIDEND The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 03/2025 dated 22.09.2025 read with its Circular No.20/2020 dated 05.05.2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("the meeting" or "AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without physical presence of the members, at a chosen venue, which shall be in compliance with the provisions of Companies Act, 2013 ("the Act") read with Rules issued thereunder. Therefore, in compliance with the Act, the Rules issued thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and MCA Circulars, the 6th AGM of the members of Ddev Plastics Industries Limited ("the company" or "DPL") will be held through VC/OAVM on Saturday, the 26th day of September, 2026, at 11:30 a.m. (IST) to transact the businesses as set out in the Notice of 6th AGM and Addendum thereto ("collective referred to as "Notice" or "Notice of AGM") Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive) ("Book Closure Dates). The cut off date/ record date for purpose of ascertaining the eligible shareholders to participate in the AGM/E-Voting and for payment of Final Dividend, if approved at the AGM, is Saturday, 19th September, 2026. In compliance with provisions of MCA Circulars, provisions of Regulations 36(1) and 44(4) of the Listing Regulations, the notice of AGM including details and instructions for remote e-voting-voting at AGM (collectively referred to as "E-Voting"), Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2025-26" or "Annual Report"), will be dispatched electronically to all the members as at 21st August, 2026 whose E-mail IDs are registered with the Company or MUFG Intime India Private Limited-Registrar and Share Transfer Agents ("RTA") of the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") (collective referred to as "Depositories") through their Depository Participants ("DP"). In addition, a letter will be sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink where the Annual Report can be accessed on the company's website. The company shall send the physical copies of Annual Report only to those members who specifically request the same, in advance, through e-mail at kolkata@ddevgroup.in, goenka@ddevgroup.in. The Company has availed the services of NSDL for holding the AGM through VC/OAVM. Electronic dispatch of Annual Report and E-Voting. The Annual Report will also be made available on the company's website at www.ddevgroup.in/financial-reporting and that of the Stock Exchanges where the shares of the company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and that of the company's designated depository i.e. NSDL at www.evoting.nsdl.com In this regard, the members holding shares in Dematerialized Mode whose E-mail IDs for communication and/or Bank account details, for receipt of dividend amount directly to their respective bank accounts, are not registered with the Company/RTA/Depositories are requested to update their E-mail ID and/or Bank Mandate with their respective DP. It is stated here that there are no members holding shares in Physical Mode, therefore option to update E-mail ID and/or Bank Mandate with the Company/RTA is not available. Members can join the 6th AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013. The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility at AGM to all its members to cast vote on all resolutions set out in the Notice of AGM. Remote E-Voting will commence from 09:00am (IST) on Wednesday 23rd September 2026 and conclude at 05:00pm (IST) on Friday 25th September, 2026. No votes will be allowed to be cast through Remote E-Voting thereafter. Members who do not cast their vote through Remote E-Voting will be allowed to cast vote through E-Voting at AGM. Instructions for E-voting is provided in the Notes to Notice of AGM. Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Annual Report and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notes to Notice of AGM or sending request at evoting@nsdl.com. However, if he/she/it is already registered with NSDL for E-voting, they may use their existing login credentials for casting vote. Members may note that the Board of Directors had at its meeting held on 25th May, 2026 recommended final dividend @ 125% (i.e. Re 1.25 per fully paid up equity share of Re.1 /- each), which subject to approval of members will be paid within 30 days from the date of AGM to the members whose names appear in the Register of Members/ Register of Beneficial Owners as on record date i.e. Saturday, 19th September, 2026 through various online payment/ transfer modes to the members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts which are KYC compliant. Members are therefore, requested to kindly ensure that their accounts/folios are KYC compliant. The detailed procedure for updating KYC is provided in the Notes to AGM. In view of the changes made under the Income Tax Act, 1961 ("IT Act"), by the Finance Act, 2020, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. Your company shall accordingly make the payments of Dividend, if declared at the AGM, after deducting Tax at Source ("TDS"). Members holding shares in Dematerialized mode are requested to complete and/or update their residential status, PAN and category and other relevant details, if any, as per IT Act with their DP. In respect of shares held in Escrow Account, the members have the option to update said particulars with the RTA. Necessary documents/ declarations for non deduction/lower deductions of TDS should be submitted before 19th September, 2026. Incomplete/ Delayed submission may not be considered. The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and Listing Regulations and is also available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and that of the company at www.ddevgroup.in.	For Ddev Plastics Industries Limited Sd/- Tanvi Goenka (Membership No. ACS 31176) Company Secretary Date: 12.08.2026 Place
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