

**DEEP POLYMERS LIMITED**

Plastic Colour Master batches,
Additive & Filler Compounds
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

20th September, 2023

To,
BSE Limited
Phiroze Jeeyeebhoy Towers,
Dalal Street,
Mumbai-400 001
Maharashtra, India

Scrip Code: 541778

Dear Sir/Madam,

Sub: Clarification

This is with reference to Notice of 18th Annual General Meeting of the Company dated 7th September, 2023, we hereby declare and confirm that, the Board of Directors of the Company has not declared interim/final dividend for the F.Y. 2022-23 in the ensuing Annual General Meeting to be held on Saturday, 30th September, 2023.

This is for your information and record.

Thanking you

For, Deep Polymers Limited

Rameshbhai Bhimjibhai Patel
Managing Director
DIN: 01718102

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