



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

To
BSE Limited,
PJ Towers,
Dalal Street, Mumbai – 400 001.

Date: 18-05-2024

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Deccan Polypacks Limited (Scrip Code: 531989)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Deccan Polypacks Limited will be held on Tuesday, the 28th day of May, 2024 at 02.00 p.m. at the registered office of the company situated at Plot No A-40, Road No 7, IDA Kukatpally, Hyderabad TG 500037 to consider the following:

- 1 To Consider and approve the Audited financial results of the company for the quarter and year ending 31-03-2024.
- 2 To consider and approve the Audit report for year ended 31-03-2024.
- 3 To approve the Appointment of Secretarial Auditor for the financial year 2024-25
- 4 Any other matter with the permission of the Chair

Thanking you

Yours faithfully,
For **Deccan Polypacks Limited**

DRSP Raju
Director
(DIN:00306612)