



# 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: 01-08-2025

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 01-08-2025

Ref: Regulation 33(3) of SEBI (LODR) 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 held on Friday, the 01<sup>st</sup> day of August, 2025 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, the following were considered and approved:

The Board approved Un-audited financial results of the company for the quarter ended on 30-06-2025 placed before the board for consideration.

The Board has reviewed the Limited Review Report for the quarter ended on 30-06-2025 and taken a note of the same.

The notice of 41<sup>st</sup> Annual General Meeting; Directors report and Corporate Governance report for the FY ended on 31-03-2025 was considered and approved.

The date of Annual General meeting was Fixed as 29<sup>th</sup> August, 2025 at 10.30 AM At the registered office of the Company.

Secretarial Audit Report issued by Mr. VBSS Prasad, Practicing Company Secretary was considered and adopted.

Mr. VBSS Prasad, PCS was appointed as scrutinizer for conducting E-voting in the ensuing Annual General Meeting.

The meeting was started at 02.00 P.M and Concluded at 3.30 PM

Thanking you

Yours faithfully,  
For Deccan Polypacks Limited

Authorized Signatory