



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
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To
BSE Limited,
PJ Towers,
Dalal Street, Mumbai – 400 001.

Date: 28-08-2023

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 28-08-2023

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 Monday, the 28th day of August, 2023 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:

1. Reappointment of Shri Venkata Prudvi Raju Datla (DIN:03024648) as Wholetime Director of the company for a period of 5 years with effect from 30th September 2023 to 29th September 2028.
2. The notice of 39th Annual General Meeting; Directors report etc. for the FY ended on 31-03-2023 and to fixed the date of 39th AGM as on 29th September 2023 at 10:00 A.M. at the registered office of the company.
3. The Board has considered and noted the Secretarial Audit Report submitted by Mr. VBSS Prasad, Practicing Company Secretary for the Financial Year ended on 31-03-2023.
4. Mr. VBSS Prasad was appointed as the scrutinizer for conducting E-voting in the ensuing Annual General Meeting.

The meeting was started at 02.00 P.M and Concluded at 03.00 P.M.

Thanking you

**Yours faithfully,
For Deccan Polypacks Limited**

Authorised Signatory