

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015

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Date: 05th February, 2026

To,
 Department of Corporate Services,
 BSE Limited,
 P.J. Towers, Dalal Street,
 Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the quarter ended on 31st December,2025.

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Thursday, 12th February, 2026** inter alia, to consider the following businesses:

1. To consider, approve and take on records an unaudited Standalone Financial Results of the company for the quarter ended 31st December,2025 pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations ,2015.
2. Any other matter with the permission of the Chair.

Further in accordance with the Code of Conduct for the prevention of insider Trading in securities of the company, the Trading window shall remain closed for all Directors/Employees/KMP/Designated Persons of the Company with immediate effect i.e. 01st January, 2026 till 48 hours from the announcement of an unaudited Standalone Financial Results for the quarter ended 31st December,2025.

Kindly take the above on your records.

Thanking you.

For Deco Mica Limited



Vijaykumar Agarwal
 Managing Director & CEO
 DIN: 01869337