DECO-MICA Ltd.

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
Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 27/10/2026

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

Script 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 30th September, 2026.

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 **Wednesday, 04th November, 2026** inter alia, to consider the following businesses:

1. To consider, approve and take on record the unaudited Standalone Financial Results of the company for the quarter ended 30th September, 2026 pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

2. To Consider and transact 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 October, 2026 till 48 hours from the announcement of an unaudited Standalone Financial Results for the quarter ended 30th September, 2026.**

Kindly take the above on your record.

Thanking you.

For Deco Mica Limited

VIJAY KUMAR DINDAYAL AGARWAL
Digitally signed by VIJAY KUMAR DINDAYAL AGARWAL
Date: 2026.10.27 15:38:29 +05'30'

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337