

25th April, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 543288

To,
Corporate Relations Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: DEEPINDS

**Sub: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-
Intimation of meeting of Board of Directors of the Company**

Dear Sir/ Ma'am,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Friday May 02, 2025 inter-alia to transact the following businesses:

1. To consider, approve and take on record Audited Financial Results (Standalone & Consolidated), Statement of Assets and Liabilities and Statement of Cash Flows along with Statutory Auditors' Report thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Company for the quarter and year ended on 31st March, 2025.
2. To consider and recommend Final Dividend, if any, on the equity shares of the Company for the year ended on March 31, 2025.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 01st April, 2025 in terms of our earlier notice dated 24th March, 2025, shall accordingly now remain closed till completion of 48 hrs after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025.

We further inform that, the Company will hold Post Results Conference Call with investors on Friday, May 02, 2025 at 04:30 pm (IST) to discuss the financial performance of the Company for the fourth quarter and year ended March 31, 2025. The copy of the invite is attached herewith for your ready reference.

You are requested to take the same on your records.

Thanking you,

For Deep Industries Limited

Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516

Encl:a/a





Deep Industries Limited

(CIN: L14292GJ200PLC049371)

The management of Deep Industries Limited cordially invites you to its earning conference call to discuss the financial performance of the Company for the fourth quarter and full-year ended March 31, 2025

Day & Date: Friday, 02nd May, 2025

Time: 04:30 PM IST

Access Numbers					
Universal Access Number			+91 22 6280 1102 / +91 22 7115 8003		
Country	International Toll Free Numbers	Country	International Toll Free Numbers	Country	International Toll Free Numbers
USA	18667462133	Argentina	0080014243444	Italy	0080014243444
UK	08081011573	Australia	0080014243444	Netherlands	08000229808
Hong Kong	800964448	Belgium	0080014243444	Poland	008001124248
Singapore	8001012045	Canada	01180014243444	South Korea	00180014243444
China	4008428405	France	0800914745	Sweden	0080014243444
Japan	00531161110	Germany	0080014243444	Thailand	00180014243444

Diamond Pass™ registration link (No waiting time):

[Deep Industries Ltd-Q4 & FY25 Earnings Call-DiamondPass Link](#)

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If you have a DiamondPass™ click the above link to associate your pin with the call, if you do not have a DiamondPass™ please register through the link

Participants from Deep Industries Ltd.

Mr. Paras Savla, Chairman & Managing Director

Mr. Rohan Shah, Whole-time Director (Finance) and Chief Financial Officer

For more information, please contact:

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