

24th December, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
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 – 400051.
SYMBOL: DEEPINDS

Sub: Intimation of Board of Directors Meeting-Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

In accordance with Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th December, 2024 to consider Fund Raising by issuance of equity shares by way of Qualified Institutions Placement or Preferential Allotment or any other appropriate mode, as may be decided by the Board, subject to requisite approvals.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Deep Industries Limited

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

