

23rd January, 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/ Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th January, 2025 inter-alia to transact the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2024 and to take on record Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the Chair.

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 January, 2025 in terms of our earlier notice dated 24th December, 2024 related to closure of the trading window, shall accordingly now remain closed till completion of 48 hrs after the declaration of unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2024.

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



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
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