

August 25, 2022

To,  
Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> 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

Dear Sir/ Madam,

**Sub: Intimation of Record Date for Declaration of Final Dividend**

The Board of Directors at its meeting held on Saturday, May 7, 2022 has recommended Final Dividend of Rs.1.85 i.e. 18.5% on the face value of Rs.10/- per equity share for the year ended on March 31, 2022, subject to approval of the Shareholders of the Company at the ensuing annual general meeting for the year ended on March 31, 2022. The same was intimated to stock exchange in the outcome of the said meeting.

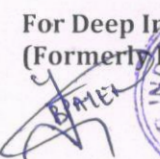
As per Regulation 42 of the SEBI Listing Regulations, the Company has fixed, Friday 9th September, 2022 as the Record Date for the said purpose. The dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be payable to those Equity Shareholders whose name appears on the Register of Members of the Company or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners of the shares as on the said Record Date.

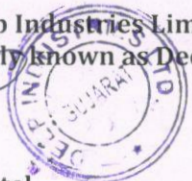
The said Dividend if declared by the shareholders at the ensuing Annual General Meeting shall be paid within stipulated timelines as prescribed under law.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

For Deep Industries Limited  
(Formerly known as Deep CH4 Limited)

  
Falak Patel  
Company Secretary & Compliance Officer



**DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)**  
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058  
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520  
Email: info@deepindustries.com Website: www.deepindustries.com  
CIN: L14292GJ2006PLC049371

