

18th March, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

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

SCRIP CODE : 532760

SYMBOL: DEEPENR

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on Scrutiniser Report received by the Company, the Members of the Company has on 17th March, 2024 (being the last date of remote-e-voting), have approved the following resolutions by passing of ordinary resolution with the requisite majority and the said resolution has been passed through Postal Ballot process by remote e-voting.

1. To approve material related party transaction(s) /Contract(s)/ Arrangement(s)/Agreement(s)/ loan transaction(s)/ sale or purchase of goods or material/availing or rendering of service(s)/hiring and let on hire the equipment(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Deep Industries Limited (DIL), a related party of the Company on such material terms and conditions, for an aggregate value not exceeding Rs. 15 crore during the period between the Financial Year 2023-24 till Financial Year 2025-26.
2. To approve material Related party transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s)/ loan transaction(s)/ Sale or purchase of goods or material/availing or rendering of service(s)/hiring and let on hire the equipment(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Prabha Energy Private Limited (PEPL), a subsidiary company and related party of the Company, on such material terms and conditions, for an aggregate value not exceeding Rs. 15 crore during the period between the Financial Year 2023-24 till Financial Year 2025-26.
3. To approve material Related party transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s)/ loan transaction(s)/ sale or purchase of goods or material/availing or rendering of service(s)/hiring and let on hire the equipment(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) by and between Prabha Energy Private Limited (PEPL), subsidiary of the Company and Deep Industries Limited (DIL), a related party to the Company and inter se, on such material terms and conditions for an aggregate value not exceeding Rs. 75 crore during the period between the Financial Year 2023-24 till Financial Year 2025-26.
4. To approve Material related party transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s)/ loan transaction(s)/ sale or purchase of goods or material/availing or rendering of service(s)/hiring and let on hire the equipment(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) by and between Deep Natural Resources Limited (DNRL), subsidiary of the Company and Deep Industries Limited (DIL), a related party to the Company and inter-se, on such material terms and conditions for an

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380 058
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CIN : L63090GJ1991PLC014833

aggregate value not exceeding Rs. 20 crore during the period between the Financial Year 2023-24 till Financial Year 2025-26.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

For, Deep Energy Resources Limited

Divyeshkumar Senjaliya
Company Secretary & Compliance Officer
M. No: A60456