

October 27, 2021

To,  
Corporate Relations Department  
Bombay Stock Exchange 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: Consideration of declaration of Interim Dividend for the financial year 2021- 22.**

Further to our earlier letter dated October 25, 2021 regarding intimation of Board Meeting, we hereby inform you that the Board of Directors of the Company, inter alia, to consider declaration of Interim Dividend, if any, to equity shareholders for the financial year 2021-22 in their meeting scheduled to be held on Monday, November 1, 2021.

The Interim Dividend, if declared, shall be paid to the Equity Shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, November 11, 2021, which is the Record Date fixed for Interim Dividend for the financial year 2021-22, if any, declared at its meeting to be held on Monday, November 1, 2021.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

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

*R. D. Shah*  
**Roshni Shah  
Company Secretary & Compliance Officer**

Encl: as above



**DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)**  
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Email: info@deepindustries.com Website: www.deepindustries.com  
CIN: L14292GJ2006PLC049371

