

August 26, 2023

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

Dear Sir/ Madam,

The Board of Directors at its meeting held on Saturday, May 27, 2023 had recommended Final Dividend of Rs.1.85 i.e. 37% on the face value of Rs.5/- per equity share for the year ended on March 31, 2023, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting for the year ended on March 31, 2023. The same was intimated to the stock exchange(s) in the outcome of the said meeting.

Further, as per Regulation 42 of the SEBI Listing Regulations, the Company has fixed, Monday 18th September, 2023 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

Shilpa Sharma
Company Secretary & Compliance Officer

