

November 1, 2021

To,
Corporate Relations Department
Bombay Stock Exchange 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

Dear Sir/ Madam,

- Sub: Outcome of the Board meeting held on today i.e. November 1, 2021
Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended
September 30, 2021 and Declaration of Interim Dividend.**
- Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('SEBI (LODR) Regulation).**

With reference to subject matters, we hereby inform you that Board of Directors of the Company at its meeting held on today i.e. November 1, 2021 inter-alia transacted following businesses;

- 1. Approval of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended on September 30, 2021.**

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2021 along with the Limited Review Report of M/s Dhirubhai Shah & Co LLP, Statutory Auditors of the Company.

- 2. Adoption of the Dividend Distribution Policy in terms of Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
- 3. Declaration of Interim Dividend of Rs.1.40 i.e. 14% on the face value of Rs.10/- per share for the financial year 2021-22.**

The Interim Dividend 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 the purpose. The Dividend shall be paid within stipulated timelines as prescribed under law.

The meeting of Board of Directors commenced at 12.15 p.m. and concluded at 3.00 p.m.

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



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