

15th May, 2024

To,
BSE Limited
Corporate Relations Department
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 (East),
Mumbai – 400 051.

SCRIP CODE: 532760

SYMBOL: DEEPENR

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2024 inter-alia to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31st March, 2024 thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the chairman and with the consent of the majority directors.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was closed from April 1, 2024, shall continue to remain closed till completion of 48 hrs after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2024.

You are requested to take the same on your records.

Thanking you,

For, Deep Energy Resources Limited

Shail M Savla
Managing Director
DIN : 08763064