

08th May, 2024

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 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 15, 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 consider and recommend Final Dividend, if any, on equity shares of the Company for the year ended on March 31, 2024.

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 Industries Limited

Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
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