

March 21, 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 the purpose of Sub-Division of Equity Shares of the Company pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Respected Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary Resolution through Circular Resolution Today ie on March 21, 2023 and has fixed the "Record date" on Monday, April 10, 2023 for the purpose of Sub-Division of every 1 (One) Equity Shares of the Nominal/ Face Value of Rs.10/- (Rupees Ten Only) each into 2 (Two) Equity Shares of the Nominal / Face Value of Rs.5 /- (Rupees Five Only) each.

Symbol/Security Code	Type of Security	Book Closure date(both days inclusive)	Record Date	Purpose
DEEPINDS / 543288	Equity Shares	NA	Monday, April 10, 2023	Sub-Division of every 1 (One) Equity Shares of the Nominal/ Face Value of Rs.10/- (Rupees Ten Only) each into 2 (Two) Equity Shares of the Nominal / Face Value of Rs.5 /- (Rupees Five Only) each

You are requested to consider the same for your reference and record.

Thanking you,
Yours faithfully,

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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