

September 02, 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

Dear Sir,

Sub.: Intimation of Notice of 17th Annual General Meeting alongwith Annual Report of the Company, Book Closure, E-voting Facility and fixation of cut-off date.

With reference to Regulation 30 of Securities Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the 17th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, September 25, 2023 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 34(1) of SEBI Listing Regulations, we are submitting herewith the Notice of 17th AGM alongwith the Annual Report for the Financial Year 2022-23 of the Company, which is being sent through electronic mode to the members.

The Annual Report containing the Notice is also uploaded on the Company’s website and can be accessed at www.deepindustries.com.

Further, Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 17th Annual General Meeting of the Company.

Further, Pursuant to Regulation 44 of SEBI Listing Regulations, the Company has fixed Monday, September 18, 2023 as the cut-off date to determine the entitlement of the shareholders to cast their vote electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

The Company has availed remote e-voting and venue e-voting service(s) from Link Intime India Private Limited (LIPL) and below are the calendar of the events for remote e-voting:

1.	Date and time of commencement of voting through electronic means	Friday, September 22, 2023 (from 09:00 a.m. IST onwards)
2.	Date and time of end of voting through electronic means	Sunday, September 24, 2023 (till 05:00 p.m. IST)
3.	Date of declaration of result by the Chairman	Within two working days of conclusion of the AGM i.e September 25, 2023.



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
 Regd.Off.: 12A & 14 Abhisree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
 Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
 Email: info@deepindustries.com Website: www.deepindustries.com
 CIN: L14292GJ2006PLC049371



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**

Encl: as above



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