



Date: November 04, 2024

To,

The Manager,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400001

Scrip Code: 780006

Sub.: Intimation as per regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the company is scheduled to be held on Monday, November 11, 2024 at 5:00 PM at the registered office of the company i.e., E-21 MIDC, Chikalthana Aurangabad - 431003, Inter-alia to consider and approve:

**Ordinary Business:**

1. To receive, consider and adopt the Unaudited Financial Statements for the half year ended 30<sup>th</sup> September 2024.
2. Any other Business with the permission of Chair.

Kindly take the above on record and acknowledge the same.

Thanks & Regards

For Dekson Castings Limited

Chetan Ashok Dekate  
Digitally signed  
by Chetan Ashok  
Dekate  
Date: 2024.11.04  
14:43:48 +05'30'

(Chetan Ashok Dekate)  
CFO and Director  
DIN: 01247804

**Dekson** CASTINGS LIMITED

CIN :- L27104MH2005PLC158380

Manufacturer of Aluminium Castings

Regd. Office / Factory :- E-21, M.I.D.C., Chikalthana, Chhatrapati Sambhajnagar (Aurangabad) MS - 431 210.

☎ : (0240) 6617701 To 716, 2475187, Tel/Fax (0240) 2475943,

E-mail : dekson\_castings@rediffmail.com