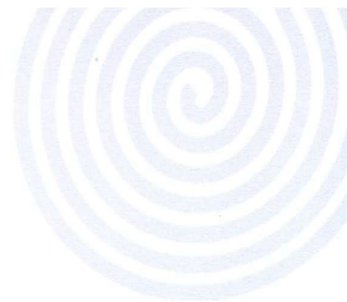




DSL/PA/2026

15th August 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code 514030

Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sirs,

Based on the report of the Scrutinizer, we hereby inform that the shareholders at the 44th Annual General Meeting (AGM) of the Company held on Thursday, 13th August 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 4.05 p.m., have -

- a) Approved the re-appointment of Shri Yashwant Kumar Daga (DIN – 00040632) as 'Chairman and Managing Director' of the Company with effect from 23.12.2026 for five consecutive years.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is given in Annexure A to this letter.

For DEEPAK SPINNERS LIMITED

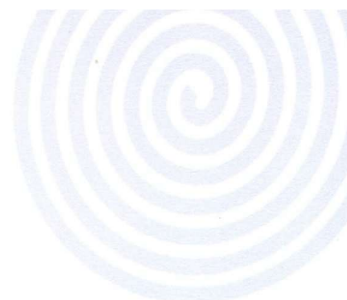
(PUNEETA ARORA)
COMPANY SECRETARY

Encl. : as above



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com



Annexure A

DETAILS OF PERSON RE-APPOINTED

Name of the Person	Designation	Reason for change	Date & terms of appointment	Brief Profile	Disclosure of relationships between Directors
Shri Yashwant Kumar Daga (DIN – 00040632) (PAN- AFYPD7477F)	Chairman and Managing Director	Re-appointment	The shareholders at the 44th Annual General Meeting held on 13 th August 2026, have approved the re-appointment of Shri Yashwant Kumar Daga (DIN- 00040632) as Chairman and Managing Director with effect from 23 rd December 2026 for five consecutive years without any remuneration.	Not Applicable	Nil

For DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY