DEEP Industries Limited

Oil & Gas Field Services

**November 03, 2026**

**To,**
**Corporate Relations Department**
**BSE Limited**
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
**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 – 400051.
**SYMBOL: DEEPINDS**

**Sub: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation)-Outcome of the Board meeting held today i.e. November 3, 2026**

Dear Sir/ Madam,

With reference to captioned subject matter, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. November 03, 2026 has approved the following businesses;

1. **Approval of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Half year ended on September 30, 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on September 30, 2026 and to took the note of Limited Review Report issued by the Statutory Auditor's thereon.**

   Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

   a. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026;
   b. The Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on September 30, 2026; and
   c. Limited Review Report issued by the Statutory Auditors, M/s Mahendra N. Shah & Co.

2. **Appointment of Ms. Nishtha Patel as the Company Secretary and Compliance Officer of the Company.**

   **Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular- SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 is enclosed herewith as under:**

| Sr. No. | Disclosure Requirement | Details |
|---|---|---|
| 1. | Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment of Ms. Nishtha Patel as the Company Secretary and Compliance Officer of the Company and Key Managerial Personnel of the Company. |
| 2. | Date of Appointment & Term of Appointment | November 3, 2026 |
| 3. | Brief Profile (in case of Appointment) | Ms. Nishtha Patel is a qualified Company Secretary with experience in the field of Secretarial Compliances including ROC, SEBI, |

| | | |
|---|---|---|
| | | RBI, and various other Compliances. |
| 4. | Disclosure of relationships between directors (in case of appointment of director) | Not Applicable |

**3. Authorized Key Managerial Personnel to determine materiality of an event or information or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosures to the stock exchange(s) are as under:

**A. For determining materiality of an event or information and for making disclosures of an event or information to stock exchanges**

| Sr. No. | Name | Designation | Contact Information |
|---|---|---|---|
| 1. | Mr. Paras Shantilal Savla | Chairman & Managing Director | Registered Office:<br>12A & 14, Abhishree Corporate Park,<br>Ambli Bopal Road, Ahmedabad- 380058<br><br>Landline: 9909009898<br>Email id: cs@deepindustries.com |
| 2. | Mr. Rupesh Kantilal Savla | Managing Director | |
| 3. | Mr. Rohan Vasantkumar Shah | Whole-time Director (Finance) & Chief Financial Officer | |

**B. For making disclosures of an event or information to stock exchanges:**

| Sr. No. | Name | Designation | Contact Information |
|---|---|---|---|
| 1. | Ms. Nishtha Patel | Company Secretary and Compliance Officer | Registered Office:<br>12A & 14, Abhishree Corporate Park,<br>Ambli Bopal Road, Ahmedabad- 380058<br><br>Landline: 9909009898<br>Email id: cs@deepindustries.com |

The meeting of Board of Directors commenced at 12:00 Noon and concluded at 01:10 pm.

You are requested to take the same on your records.

Thanking you

**For, Deep Industries Limited**

ROHAN VASANTKUMAR SHAH
Digitally signed by ROHAN VASANTKUMAR SHAH
Date: 2026.11.03 13:23:59 +05'30'

**Rohan Shah**
**CFO & Whole-time Director (Finance)**
**DIN: 09154526**

**Encl: as above**