

07th May, 2026

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: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Prior Intimation of meeting of Board of Directors of the Company

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th May, 2026 inter-alia to transact the following businesses:

1. To consider, approve and take on record Audited Financial Results (Standalone & Consolidated), Statement of Assets and Liabilities and Statement of Cash Flows along with Statutory Auditor's Report thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Company for the quarter and year ended on 31st March, 2026.
2. To consider and recommend Final Dividend, if any, on the equity shares of the Company for the year ended on March 31, 2026.

We further inform that, in terms of Company's Code of Conduct, the trading window for dealing in securities of the Company which was already closed from 01st April, 2026 in terms of our earlier notice dated 25th March, 2026 related to closure of the trading window, shall accordingly now remain closed till completion of 48 hrs after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

You are requested to take the same on your records.

Thanking you,

For Deep Industries Limited

Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516



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