



DEEPA JEWELLERS LIMITED

(Formerly known as Deepa Jewellers Private Limited)

Reg. Off. Add: Ground Floor & First Floor, Door No. 3-6-343 & 344, Basheerbagh,
Himayathnagar, Hyderabad - 500 029. Telangana
CIN: U74999TG2016PLC109435

Date: 23.09.2026

To,
BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers, Dalal
Street,
Mumbai -400001
BSE Scrip Code: 544903

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai - 400051
NSE Symbol: DEEPA

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Deepa Jewellers Limited (the 'Company') is scheduled to be held on Monday, September 28, 2026, to inter-alia consider and approve, the Standalone Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2026.

Kindly note that the Trading Window for the purpose of trading in the shares of the Company by its Designated Persons of the Company and their immediate relatives shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

We request you to kindly acknowledge and take the above on record.

Thanking You,

For Deepa Jewellers Limited

Vandana Modani
Company Secretary and Compliance Officer
M. No.: A53323