



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: 19.10.2026

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, October 26, 2026, to inter-alia consider and approve, the Standalone Unaudited Financial Results along with Limited Review Report of the Company for the quarter and half year ended September 30, 2026.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, we have intimated about the closure of Trading Window vide our letter dated September 28, 2026. The Trading Window shall continue to remain closed till 48 hours from the announcement of the Financial Results of the Company for the quarter and half year ended September 30, 2026.

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

Thanking You,

For Deepa Jewellers Limited
(Formerly 'Deepa Jewellers Private Limited')

Vandana Modani
Digitally signed by
Vandana Modani
Date: 2026.10.19
15:40:45 +05'30'

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