



REF.NO/DSL/PA/2026

Dated 16.07.2026

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 514030

Sirs,

Sub. : Intimation of meeting of the Board of Directors of Deepak Spinners Limited ('the Company')

Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 6th August 2026 inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

As informed by our communication letter dated 26th June 2026, the trading window for dealing in equity shares of the Company has been closed from 1st July 2026 and shall remain closed till 48 hours after the announcement of financial results.

This is for your information and record.

Yours faithfully,
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA).
COMPANY SECRETARY