

Date: 01st August, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex, Bandra [East],
Mumbai- 400051.

SCRIPT SYMBOL: DEEM

Subject: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 1st August, 2026, has inter alia considered and approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has approved appointment of Ms. Diyanishi Baghel (Membership No.: A80743) as a Company Secretary and Compliance Officer of the Company with effect from 1st August, 2026, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III – Para A (7) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

The meeting of the Board of Directors commenced at 02.30 P.M. and concluded at 03.00 P.M.

Kindly Acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For Deem Roll-Tech Limited

Dev Jyotiprasad Bhattacharya
Whole-Time Director
[DIN: 09842191]

Regd. Office & Factory : Survey No.: 110/1,110/2 (New No. 202), Ganeshpura - Dhanali Road, Village Ganeshpura, Ta. Kadi. Dist : Mehsana - 382705, Gujarat, (INDIA)
Factory: Plot No. 1006 & 1007, Phase - II GIDC, Chhatral, Ta. Kalol, Dist : Gandhinagar-382729 (Gujarat) **Factory:** Village Gholsara, Post Sinhet, P.S. Dadpur, Dist : Hooghly, West Bengal-712305.

GST: 24AABCD9176A1ZX (GUJARAT) **GST:** 19AABCD9176A1ZO (WEST BENGAL) **IEC No.:** 0806010932 Dt. 06/11/2006

Date: 01st August, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex, Bandra [East],
Mumbai- 400051.

SCRIPT SYMBOL: DEEM

Subject: Intimation for the Appointment of Company Secretary and Compliance Officer in compliance with Regulation 30 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 and any other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held today i.e 1st August, 2026 appointed Ms. Diyanshi Baghel, (Membership No. A80743) as Company Secretary and Compliance Officer pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall designate him as Company Secretary and Compliance Officer of the Company with effect from 1st August, 2026.

Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III – Para A (7) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are set out in Annexures – 1 enclosed herewith.

Kindly Acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For Deem Roll-Tech Limited

Dev Jyotiprasad Bhattacharya
Whole-Time Director
[DIN: 09842191]

Encl: Annexure-1

Annexure-1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Company Secretary and Compliance Officer of the Company

Sr. No.	Disclosure Requirement	Details
1.	Name	Ms. Diyanshi Baghel
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Ms. Diyanshi Baghel [Associate Membership No. 80743 of the ICSI] has joined the services of the company as the Company Secretary and Compliance Officer.
3.	Date of appointment etc.	01 st August, 2026
4.	Brief Particulars [in case of appointment]	Ms. Diyanshi Baghel, a member of the Institute of Company Secretaries of India and a qualified Company Secretary. Possesses strong expertise in Company Law, SEBI Regulations, and corporate governance practices, with hands-on exposure to regulatory compliances and secretarial functions. Experienced in handling matters related to the Registrar of Companies (ROC), stock exchanges including NSE and BSE, and other regulatory authorities. Adept at managing statutory filings, board and shareholder compliances, listing regulations, corporate restructuring, and regulatory reporting requirements.
5.	Disclosure of relationship between Directors [In case of appointment of Director]	Not Applicable

For Deem Roll-Tech Limited

Dev Jyotiprasad Bhattacharya
Whole-Time Director
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