

(An ISO 9001-2015 Company)

CIN :L27109GJ2003PLC042325 Phone: +91-79-40099474 Fax :+91-79-26880244 URL :www.deemrolls.com E-mail: sales@deemrolls.com cs@deemrolls.com

Co Office: C-1212, Swati Trinity, Nr. Applewood Township, S.P. Ring Road, Ahmedabad, Gujarat - 380058

Date: 2nd September, 2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

NSE Symbol: **DEEM**

Sub: Intimation of Record Date (Cut-off date) for the purposes of 22nd Annual General Meeting for the F.Y. 2024- 25.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 19th September, 2025 as the Record date (Cut-off Date) for determining entitlement of e-voting for the ensuing 22^{nd} Annual General Meeting of the Company for the financial year ended 31st March, 2025.

You are requested to take the above on your record.

Thanking you,
For and on behalf of Deem Roll Tech Limited

Urvi Mali Company Secretary & Compliance Officer ACS:75437

Place:Ahmedabad