

**Date: 2<sup>nd</sup> 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 22<sup>nd</sup> 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, 19<sup>th</sup> September, 2025 as the Record date (Cut-off Date) for determining entitlement of e-voting for the ensuing 22<sup>nd</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2025.

You are requested to take the above on your record.

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

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**Urvi Mali**  
**Company Secretary & Compliance Officer**  
**ACS:75437**

**Place:Ahmedabad**