

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 Book Closure for the purpose of 22nd Annual General Meeting of Deem Roll-Tech Limited 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 ("Listing Regulations"), Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 22nd AGM from Saturday, 20th September, 2025 to Friday, 26th September, 2025.

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is Friday, 19th September, 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