

5th November, 2025

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bnadra Kurla Complex, Bandra (E)
Mumbai – 400051

NSE Symbol: DEEM

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

In Pursuance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of Board of directors of our company will be held on Wednesday, November 12, 2025 inter-alia to consider approve the Unaudited financial Results for the First Half year ended on 30th September, 2025 and to transact other matter which the Board may deem fit.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to regulate, Monitor and Reporting of Trading by Designated person of the company which has been closed effective from 1st October, 2025 as communicated earlier vide our letter dated 29th September, 2025 and shall reopen after completion of 48 hours from the declaration of financial Results to the stock Exchange.

You are requested to take the same on record.

Thanking you,
Yours Faithfully,

For Deem Roll Tech Limited

Jyoti Prasad Bhattacharya
Designation: Managing Director and CEO
DIN: 00340485