

15<sup>th</sup> May, 2026

To,  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra 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 Monday, May 25, 2026 inter-alia to consider approve the audited financial Results for the Half year and year ended on 31<sup>st</sup> March, 2026 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 1<sup>st</sup> April, 2026 as communicated earlier vide our letter dated 30<sup>th</sup> March, 2026 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

