

Date: 17th January, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex,
Bandra [East], Mumbai- 400051

SCRIPT SYMBOL: DEEM

Subject: Non-Applicability of Regulation 27[2] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Dear Sir/Madam,

This is to inform to you that pursuant to Regulation 15[2] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of Sub-Regulation [2] of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 27 February, 2024 and therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27[2] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 for the Quarter ended 31st December, 2025.

Kindly Acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For Deem Roll-Tech Limited



Urvi Mali
Company Secretary and Compliance officer