

21<sup>st</sup> May, 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 the provisions of the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, notice is hereby given that a meeting of Board of Directors of our company will be held on Thursday, May 29, 2025 inter-alia to consider and approve the audited financial results for the half year and year ended on 31<sup>st</sup> March, 2025 and to transact other matters 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 of the Company to regulate, monitor and reporting, the trading by the Designated Persons of the company, has been closed effective from 1<sup>st</sup> April, 2025 as communicated earlier vide our letter dated 28<sup>th</sup> March, 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