

Date: 25th August, 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

Sub: Outcome of Meeting of Board of Directors (“The Board”) of Deem Roll Tech Limited (“the Company”) held on Monday, 25th August, 2025

Listing Regulation: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (“Listing Regulations”) as amended from time to time.

Dear Sir/Madam,

The Board of Directors (“The Board”) of the Company at its meeting held today i.e. **Monday, 25th August, 2025** has transacted and approved the following matters, interalia:

1. Decided to call 22nd Annual General Meeting (AGM) of the Members of the Company on Friday, September 26, 2025 at 11:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 22nd Annual General Meeting of the Company.

The copy of Notice of 22nd Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

2. Approved Appointment of M/s. Dhyanam Vyas & Associates, Practicing Company Secretaries as Scrutinizer for e-voting Process for the Annual General Meeting.

3. Approved Draft Directors' Report of the company for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;
4. Considered and approved the re-appointment of Mr. Jaydev Ramesh Betai (DIN:08218474) as a Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment, and recommended the same to the shareholders for approval.
5. Approved the appointment of M/s M.I. Prajapati & Associates, Cost Accountants, on the recommendation of Audit Committee, as the Cost Auditor of the Company, to audit the applicable cost accounting records for the financial year 2025-26.

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided in (Annexure - A).

6. The Appointment of Ms. Dhyanam Vyas, Peer Reviewed Practicing Company Secretary, as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended ("SEBI Listing Regulations") and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee and the Directors of the Company, for undertaking the Secretarial Audit of the Company for the one term of five (5) Consecutive years, for the Financial Year w.e.f 01st April, 2025 to 31st March, 2030, subject to Shareholders Approval in ensuing Annual General Meeting of the Company.

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided in (Annexure - B).

7. Appointment of Mr. Rabindra Kishan De (DIN No. 10985018) as Additional Non-Executive Director of the Company, (based on recommendation of Nomination and Remuneration Committee), subject to necessary approvals of the members of the Company at the ensuing General Meeting of the Company.

Further, in accordance with the Circular dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mr. Rabindra Kishan De, we hereby confirm that Additional Directors are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. (Annexure - C).

8. RE-CONSTITUTION OF THE FOLLOWING VARIOUS COMMITTEES OF BOARD:

Consequent to change in the composition of the Board, the Board of the company has approved the reconstitution of the following various committees of the Board with the effect from 25th August, 2025.

(A) Management Committee:-

Re-constitution of the Management Committee, the composition shall be as follows:

DIN NO.	Name of the Committee Member	Designation /Category	Position in Committee
00340485	Mr. Jyotiprasad Bhattacharya	Managing Director /CEO	Chairman
10985018	Mr. Rabindra Kishan De	Additional Non-Executive Director	Member
09842191	Mr. Dev Bhattacharya	Whole Time Director	Member

(B) Corporate Social Responsibility (CSR) Committee:-

Re-constitution of the Corporate Social Responsibility (CSR) Committee, the composition shall be as follows:

DIN NO.	Name of the Committee Member	Designation /Category	Position in Committee
00340485	Mr. Jyotiprasad	Managing Director	Chairman

	Bhattacharya	/CEO	
10985018	Mr. Rabindra Kishan De	Additional Non-Executive Director	Member
08204772	Mr. Nihar Kanti Bandyopadhyay	Non-Executive Independent Director	Member

(C) Stakeholder Relationship Committee:-

Re-constitution of the Stakeholder Relationship Committee, the composition shall be as follows:

DIN NO.	Name of the Committee Member	Designation /Category	Position in Committee
00340485	Mr. Jyotiprasad Bhattacharya	Managing Director /CEO	Chairman
10985018	Mr. Rabindra Kishan De	Additional Non-Executive Director	Member
09842191	Mr. Dev Bhattacharya	Whole Time Director	Member

9. Considered and approved all other business as per agenda circulated.

The meeting of the Board of Directors commenced at 2.00 PM and concluded at 06.00 PM

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

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Annexure A

Appointment of M/s M.I. Prajapati & Associates, Cost Accountants of the Company:

Sr. No.	Particulars	Details
1	Name of Cost Accountant	Mr. Mitesh Prajapati
2	Reason for Change	Appointment
3	Date of Appointment & Term of Appointment	<p>Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 25th August, 2025, has approved the appointment of M/s M.I. Prajapati & Associates, as Cost Auditors of the Company for FY 2025-26.</p> <p>Since 2012, he has been practicing as a cost accountant with a specialization in several critical areas including virtual CFO Services, Cost audits & cost compliances certificate under the companies act, development of cost records, product costing and pricing, cost benefit analysis, internal audit, GST Audit, special audit under section 14A & 14AA of central excise act, 1944, CAS 4 Certification, anti- dumping certification, physical verification of inventory.</p>
4	Brief Profile (in case of appointment)	M/s M.I. Prajapati & Associates, is a leading Cost and Management Accountancy firm, which was formed in 2012 by Mr. Mitesh Prajapati and currently he serves as Chairman of ICMAI Ahmedabad and is an active member of Empowering Young CMA of the WIRC.
5	Disclosure of relationships between directors	Not Applicable

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Annexure B

Appointment of M/s Dhyanam Vyas & Associates, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	Mrs. Dhyanam Vyas , Practicing Company Secretary, (Membership No: F13259 / COP: 21815)
2	Reason for Change	Appointment
3	Date of Appointment & Term of Appointment	25 th August, 2025 Pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board upon the recommendation of the Audit Committee has appointed Mrs. Dhyanam Vyas, Practicing Company Secretary, (Membership No: F13259 / COP: 21815) as the Secretarial Auditor of the Company from the Financial Year 2025-26 to 2029-30 subject to approval of shareholders.
4	Brief Profile (in case of appointment)	Dhyanam Vyas & Associates, Company Secretaries, is a firm of Practicing Company Secretaries based in Ahmedabad (Gujarat, India). Having more than 6 years of experience in providing consultancy in Company Law, Corporate Laws, Compliances of Listed Company, Secretarial Audits, Due Diligence, various secretarial, legal, compliances, acting as IPO Advisors and having a good corporate client base in various sectors including listed companies.
5	Disclosure of relationships between directors	Not Applicable

**Details with respect to Regulation 30 read with Schedule III of the Listing
Regulations,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

ANNEXURE - C

Appointment of Mr. Rabindra Kishan De (DIN No. 10985018) as Additional Non-Executive Director

Particulars	Details
Name of Director	Mr. Rabindra Kishan De (DIN No. 10985018)
Reason for Change viz appointment, re-appointment Resignation, removal, death or Otherwise	Mr. Rabindra Kishan De (DIN No. 10985018) is being appointed as Additional Director of the Company under the category of Non- Executive Director effective August 25, 2025, liable to retire by rotation, subject to Shareholders' approval.
Terms of Appoitment	With over 45 years of experience in the Steel industry and expertise across various functions, Mr. Dey induction to the Board would be of immense benefit to the Company.
Date of Appointment	25 th August, 2025
Brief Profile	Mr. De has over 45 years of qualitative experience in operations' management, maintenance management, project management, process enhancements, cost control and man management in steel plant, foundry and engineering industry. Mr. De has extensive practical and hands-on experience of more than two decades in maintenance, re-engineering, retrofitting, upgrading, problem solving and project management in integrated steel/foundry plants, casting

	[continuous/centrifugal/static], material handling, machine shop, EOT Cranes and other services].
Disclosure of relationship between directors	Not Applicable
Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular with ref. no. NSE/ CML/ 2018/ 24 dated June 20, 2018.	Mr. Dey is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority