DEEM
ROLL-TECH
LIMITED

(An ISO 9001-2015 Company)

CIN : L27109GJ2003PLC042325
Phone: +91-79-40099474
Fax : +91-79-26880244
URL : www.deemrolls.com
E-mail: sales@deemrolls.com
cs@deemrolls.com

Co Office: C-1212, Swati Trinity, Nr. Applewood Township, S.P. Ring Road, Ahmedabad, Gujarat - 380058

Date: 25th September, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Company Symbol: DEEM

Sub: Proceedings of 23rd Annual General Meeting of Deem Roll-Tech Limited.

Dear Sir/Ma'am,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 23rd Annual General Meeting of the Company held on 25th September, 2026.

You are requested to take the above on your record.

Thanking you,
For Deem Roll-Tech Limited

DIYANSHI BAGHEL
Digitally signed by DIYANSHI BAGHEL
Date: 2026.09.25 16:51:43 +05'30'

Diyanshi Baghel
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF DEEM ROLL-TECH LIMITED

The 23rd Annual General Meeting ("Meeting / AGM") of the Members of the Company was held on Friday, 25th September, 2026 at 11:30 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Representative from Bigshare Services Private Limited confirmed that the requisite quorum was present and handed over the proceedings to Ms. Diyanshi Baghel, Company Secretary & Compliance Officer of the Company.

Ms. Diyanshi Baghel informed the Members that the requisite quorum was present and requested Mr. Jaydev Ramesh Betai, Chairman of the Board, to take the Chair and call the Meeting to order.

Mr. Jaydev Ramesh Betai, Chairman of the Board of Directors took the Chair and welcomed all the members and called the Meeting in order.

Thereafter, Company Secretary introduced the Board Members and Key Managerial Personnel (KMP) of the Company and invitees. The following Directors, KMP and Invitees were present:

Mr. Jaydev Ramesh Betai	:	Chairman and Non-Executive Director
Mr. Jyoti Prasad Bhattacharya	:	Managing Director
Mr. Dev Jyotiprasad Bhattacharya	:	Whole-Time Director
Mr. Nihar Kanti Bandyopadhyay	:	Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
Mrs. Geeta Chowdhury	:	Independent Director and Chairman of the Nomination and Remuneration Committee
Mr. Rabindra Kishan De	:	Non-Executive Director
Mr. Janak Navinchandra Gajjar	:	Chief Financial Officer
Ms. Diyanshi Baghel	:	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors and Mr. Utkarsh Shah, Practising Company Secretary, Scrutinizer for the Meeting, were also present through VC / OAVM. Company Secretary, extended a warm and hearty welcome to attendees present at the Meeting.

Thereafter, Company Secretary informed the Members about the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013. Further, Company Secretary briefed that the meeting is held through VC / OAVM without the physical presence of the members at the venue and the deemed venue being the Registered Office of the Company.

Thereafter, Chairman informed that the Notice convening the Meeting, Annual Report along with the Annexures, have been circulated to all the Members and were taken as read. Further, the Statutory Auditor's

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Report and Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer.

Company Secretary then informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of remote e-voting through Bigshare Services Private Limited (i-Vote) from Tuesday, 22nd September, 2026 (9:00 A.M.) to Thursday, 24th September, 2026 (5:00 P.M.) to the Members holding shares as on the cut-off date i.e. Friday, 18th September, 2026.

Thereafter, Company Secretary requested the Shareholders attending the Meeting and who have not cast their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by Bigshare Services Private Limited on the following items of businesses embodied in the Notice of the 23rd Annual General Meeting.

Company Secretary informed the Members that Mr. Utkarsh Shah of M/s. Utkarsh Shah & Co., Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

The Company had not received any request from any Member to register as a speaker at the Meeting and no advance queries were received from the Members.

Thereafter, the Chairman addressed the Members and apprised them of the Company's financial and operational performance during the Financial Year 2025-26. He also briefed the Members on the progress of the Dhanali expansion project, the impact of regional disruptions on export operations and the future growth prospects of the Company.

Thereafter, the Company Secretary briefly explained the business items set out in the Notice convening the 23rd Annual General Meeting.

Sr. No.	***Proposed Resolutions in 23rd AGM***
Ordinary Business – Ordinary Resolution	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 ended 31st March, 2026, along with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Rabindra Kishan De [DIN: 10985018], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
Special Business – Ordinary Resolution	
3.	Ratification of remuneration payable to M/s. M.I. Prajapati & Associates LLP, Cost Accountants, the Cost Auditors of the Company for the Financial Year 2026-27, amounting to Rs. 80,000/- plus applicable taxes and out-of-pocket expenses.

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The Company Secretary further informed the members that the consolidated voting results along with the Scrutinizer's Report would be submitted to the National Stock Exchange of India Limited and would also be made available on the website of the Company and the website of Bigshare Services Private Limited.

Thereafter, the remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their votes. The Company Secretary then declared the 23rd Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting. The Meeting was concluded at 11:48 A.M.

The Meeting was attended by 10 Members through VC/OAVM.

Note: This document does not constitute minutes of the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,
For Deem Roll-Tech Limited

DIYANSHI BAGHEL
Digitally signed by DIYANSHI BAGHEL
Date: 2026.09.25 16:52:23 +05'30'

Diyanshi Baghel
Company Secretary & Compliance Officer

Date: 25/09/2026
Place: Ahmedabad