

Date: 29<sup>th</sup> October, 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: Board Meeting to consider Unaudited Financial Results for half year ended 30th September, 2026**

Dear Sir / Ma'am,

With reference to the captioned matter, the Exchange are hereby informed that a Meeting of Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> November, 2026, inter alia, to consider and approve Unaudited Financial Results of the Company for half year ended 30th September, 2026.

Pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was closed from 1st October, 2026, shall re-open 48 hours after the declaration of the financial results.

You are requested to take the above on your record.

Thanking you,  
For Deem Roll-Tech Limited

**DIYANSHI** Digitally signed by  
**I BAGHEL** DIYANSHI BAGHEL  
Date: 2026.10.29  
17:38:53 +05'30'

**Diyanshi Baghel**  
**Company Secretary & Compliance Officer**