May 02, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 543288

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: DEEPINDS

Sub: 1. **Outcome of the Board meeting held today i.e. Friday, May 02, 2025**
2. **Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31, 2025.**

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

Dear Sir/ Madam,

With reference to subject matters, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, May 02, 2025 has approved the following businesses;

1. **Approved Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2025 and took note of Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co.**

   Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

   a. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2025 along with the Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co.

   b. Statement of Assets and Liabilities as at March 31, 2025 and Statement of Cash Flows for the financial year ended on March 31, 2025.

   c. Declaration in respect of Unmodified Opinion on the aforesaid Audited Financial Result and Statutory Auditors' Report.

2. **Recommended Final Dividend of Rs. 3.05/- i.e. 61% on the face value of Rs. 5/- per equity share, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting for the financial year ended on March 31, 2025.**

3. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the following Key Managerial Personnels ("KMP") of the Company are authorised to determine materiality of an event or information and for making disclosure of an event or information to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations.

A. For determining materiality of an event or information: -

Sr. No.	Name	Designation	Contact Information
1.	Mr. Paras Shantilal Savla	Chairman & Managing Director	**Registered Office:** 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ahmedabad- 380058 Landline: 02717298510 Email id: cs@deepindustries.com
2.	Mr. Rupesh Kantilal Savla	Managing Director	
3.	Mr. Rohan Vasantkumar Shah	Whole-time Director (Finance) & Chief Financial Officer	

B. For making disclosures of an event or information to stock exchanges: -

Sr. No.	Name	Designation	Contact Information
1.	Mrs. Shilpa Sharma	Company Secretary and Compliance Officer	**Registered Office:** 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ahmedabad- 380058 Landline : 02717298510 Email id : cs@deepindustries.com

4. Re-Appointment of M/s. Manubhai & Shah LLP (Firm Registration No.106041W/W100136) as an Internal Auditor of the Company for the financial year 2025-26.

SN	Disclosure Requirement	Details
1.	Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment
2.	Date of ~~appointment~~/re-appointment/~~cessation~~ Term of ~~appointment~~/re-appointment	May 02, 2025 M/s. Manubhai & Shah LLP has been re-appointed as the Internal Auditors of the Company for the financial year 2025-26.
3.	Brief Profile	M/s. Manubhai & Shah LLP was established by, Manubhai Patel (Founder) in Ahmedabad in 1945. Over the years, M&S has developed into one of the larger firms in India with a client base from across the globe. The Firms' audit services are reviewed by Peer reviewers appointed by The Institute of Chartered Accountants of India. The firm has also been accredited with ISO 9001 certifications for its Quality Management Systems and its knowledge Processing Division is accredited with ISO 27001 certification for Information Security Management systems.
4.	Disclosure of relationships between directors	Not Applicable

5. Adoption of amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

This is to inform you that the Board of Directors of the Company has amended the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)". The amended Code is enclosed with this disclosure for your records.

The said Code has also been uploaded on the Company's website, www.deepindustries.com.

The meeting of Board of Directors commenced at 11:30 a.m. and concluded at 03:20 p.m.

You are requested to take the same on your records.

Thanking you,

For, Deep Industries Limited

SHILPA SHARMA

Digitally signed by SHILPA SHARMA
DN: cn=SHILPA SHARMA c=IN o=Personal
Reason: I am the author of this document
Location:
Date: 2025-05-02 15:24+05:30

Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516

Encl: as above

DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
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Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371