DEEP Industries Limited
Oil & Gas Field Services

March 12, 2026

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: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation)-Outcome of the Board meeting held today i.e. March 12, 2026

Dear Sir/ Madam,

With reference to captioned subject matters, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Thursday, March 12, 2026 has approved the following businesses;

1. Addition in the main object i.e. Clause III [A] of the Memorandum of Association of the Company.

The information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows:

The Company targets to add the green energy business as an additional business vertical. To facilitate it, alteration of Memorandum of Association by amending the Clause III (Main Object Clause) of the Memorandum of Association ("the MOA") of the Company by addition of the Main object no. 5 of the Clause III [A] is approved.

2. Appointment of Mr. Shalin Harshadbhai Patel (DIN: 08214933) as an Additional Non-Executive, Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Shalin Harshadbhai Patel (DIN: 08214933) as an Additional Director (Non-Executive and Independent Director) of the Company and is recommended to be appointed as the Independent Director, not be liable to retire by rotation.

Mr. Shalin Harshadbhai Patel (DIN: 08214933) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required under circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular no. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, he has declared that he is not debarred from holding the office of a director by virtue of any SEBI order or any other such Authority.

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Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as follows:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment Term of appointment	March 12, 2026 Mr. Shalin Harshadbhai Patel (DIN: 08214933) has been appointed as an Additional Director (Non-Executive and Independent Director) of the Company and is recommended to be appointed as the Independent Director for a term of 5 (Five) consecutive years commencing from 12th March, 2026 till 11th March, 2031 (both days inclusive), not liable to retire by rotation, subject to approval of the Shareholders of the Company.
3.	Brief Profile	Mr. Shalin Harshadbhai Patel (DIN: 08214933) is a Chartered Accountant & CFA Charter Holder. He is founder partner of Samvritti Advisory Services LLP and brings with him more than 19 years of rich professional experience in the field of corporate finance (including business valuations, fundraising, debt resolution etc.). He is also IBBI Registered Valuer & Insolvency Professional. His core strengths lie in Finance and Accounts, Banking, and Costing, with a proven track record of aligning financial strategies to organizational growth. His vast knowledge and professional integrity make him a strong candidate to serve as an Independent Director, ensuring transparency, accountability, and value addition to the Board.

4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	Mr. Shalin Harshadbhai Patel (DIN: 08214933) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Approval of Postal Ballot Notice

The Necessary disclosures including the postal ballot notice will be intimated in due course of time.

4. The Board has approved sale of 15,00,000 10% Optionally Convertible Redeemable Preference Shares ('OCRPS') of Raas Equipment Private Limited to its Related Party.

The information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 shall be provided once the shares will be transferred by the Company.

The meeting of Board of Directors commenced at 03:30 p.m. and concluded at 04:00 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 Date: 2026.03.12 16:22:06 +05'30'

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