

Date: August 03, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai 400051 (M.H.)

[NSE SYMBOL: DENEERS; ISIN: INE0JWV01011]

Sub: Notice of Board Meeting

Re.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that a meeting of the Board of Directors of **De Neers Tools Limited** ("the Company") is scheduled to be held on **Thursday, 6th August, 2026**, inter-alia, to consider and approve, raising of fund by the Company by way of further issue of securities (equity shares/ convertible warrants/ any other securities), on preferential issue basis.

Closure of Trading Window: In accordance with the provisions of the SEBI (PIT) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) has been closed for this purpose, w.e.f. 3rd August, 2026 till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

This is for your information and record please.

Thanking You,

For **DE NEERS TOOLS LTD.**
De Neers Tools Limited

Neeraj Aggarwal
Director

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134



DE NEERS[®]
Revolution in Hand Tools

DE NEERS TOOLS LIMITED

Head Office : 468, F.I.E., Patparganj Industrial Area, Delhi - 110 092
Warehouse : 457, F.I.E., Patparganj Industrial Area, Delhi - 110 092
Works & Warehouse : Plot No.8A, Site-IV, Sahibabad Industrial Area,
Ghaziabad - 201010 (Uttar Pradesh)

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CIN NO. : L29309DL2021PLC384229
GSTIN : 07AAICD6402G1ZV