Date: 5th September 2026

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

(NSE SYMBOL: DENEERS; ISIN: INE0JWV01011)

Dear Sir/Madam,

Subject: **Outcome of Board Meeting/Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, we wish to inform you that the Board Meeting held today, i.e., Saturday, 5th September 2026, at 5:30 PM has inter alia considered and approved the following: -

1. Approval of Notice of the 5th Annual General Meeting pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including the proposed resolution(s) and explanatory statement(s), and fixing the day, date, time and venue of the Annual General Meeting which is Tuesday, 29th September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
   The link to access the notice of AGM is https://drive.google.com/file/d/1EAekGic3gTEHAboFkGEWauWdf25G_nYE/view?usp=drive_link

2. Appointment of Ms. Ashita Kaul, of Ashita Kaul & Associates, Company Secretaries (CP No. 6529), Practicing Company Secretaries as the Scrutinizer for the 5th Annual General Meeting to conduct the e-voting and voting at the AGM in a fair and transparent manner.

3. In terms of Regulation 34 of the Listing Regulations, Approval of the Annual Report, along with the Notice of the AGM for the financial year ended 31 March 2026.
   The Annual Report and Notice of AGM is available at https://drive.google.com/file/d/19z31Xs2_555RWdEx6LCFjt5X3JXHzG29/view?usp=drive_link

4. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September 2026, Thursday to 29th September 2026, Tuesday (both days inclusive).

5. The remote e-voting will commence at 9.00 a.m. on Friday, September 25, 2026 and will end at 5.00 p.m. on Monday, September 28, 2026.

6. Re-appointment of Mr. Neeraj Kumar Aggarwal as Managing Director of the Company for a further period of 5 (five) years, and revision in his remuneration, subject to the approval of the Members at the ensuing AGM (refer **Annexure-A**).

7. Re-appointment of Mrs. Shilpy Aggarwal as a Director and as Whole-time Director of the Company for a further period of 5 (five) years, and revision in her remuneration, subject to the approval of the Members at the ensuing AGM (refer **Annexure-A**).

8. Revision in the remuneration of Ms. Riya Aggarwal, Whole-time Director of the Company, subject to the approval of the Members at the ensuing AGM.

9. Appointment of M/s. SSAG & Associates, Chartered Accountants (FRN: 016060N), as the Internal Auditors of the Company for the financial year 2026-27 (refer **Annexure-B**).

10. Appointment of Mr. Shashank Kumar, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2026-27 (refer **Annexure-B**).

11. To consider and approve the alteration of the object clause of the memorandum of association of the company.

12. Approval for variation of terms and redemption of 10,00,000 0.01% non-convertible redeemable cumulative preference shares (Unlisted Preference Shares).

13. Approval for granting loan(s), giving guarantee(s)/providing security(ies) and/or making investment(s), pursuant to Sections 185 and 186 of the Companies Act, 2013, in DNSJV Private Limited, a subsidiary/joint venture company of the Company.

14. Approval of related party transaction(s) with DNSJV Private Limited, pursuant to Section 188 of the Companies Act, 2013, read with Regulation 23 of the Listing Regulations, for sale/purchase of goods or materials, job-work/sub-contracting arrangements and related services.

Kindly take the same on record and acknowledge receipt.

Thanking you,

FOR DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.
Neeraj Aggarwal
Director

NEERAJ KUMAR AGGARWAL
MANAGING DIRECTOR
DIN: 08058134
Encl.: *a/a*

Annexure-A

Details required as per Regulation 30 of the Listing Regulations and Circulars issued thereunder are as below:

S. No.	Particulars	Re-appointment of Mr. Neeraj Kumar Aggarwal as Managing Director of the Company	Re-appointment of Mrs. Shilpy Aggarwal as the Whole-time Director of the Company
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Neeraj Kumar Aggarwal (DIN: 08058134) as Managing Director of the Company, and revision in his remuneration, subject to the approval of the Members at the ensuing Annual General Meeting.	Re-appointment of Mrs. Shilpy Aggarwal (DIN: 08058135) as a Director of the Company, liable to retire by rotation, and as Whole-time Director of the Company, and revision in her remuneration, subject to the approval of the Members at the ensuing Annual General Meeting.
b.	Date of Appointment	Re-appointed for a further period of 5 (five) years with effect from 28th July 2026 up to 27th July 2031.	As Director: liable to retire by rotation at the 5th AGM and, being eligible, offers herself for re-appointment. As Whole-time Director: re-appointed for a further period of 5 (five) years with effect from 28th July 2026 up to 27th July 2031.
c.	Terms of Appointment	Managing Director & Chairperson; remuneration up to a maximum of Rs. 1,00,00,000/- per annum (50% Basic pay, 25% HRA and 25% Conveyance, at the ceiling), with effect from 1st April 2026, plus contribution to Provident Fund and Gratuity, encashment of leave, reimbursement of expenses actually and necessarily incurred in the performance of official duties, and use of Company car and telephone/communication facilities for official purposes, as per the Rules of the Company; Nil Commission/Stock options; in the event of loss or inadequacy of profits in any financial year, the above remuneration shall be paid as	Whole-time Director; remuneration up to a maximum of Rs. 1,00,00,000/- per annum (50% Basic pay, 25% HRA and 25% Conveyance, at the ceiling), with effect from 1st April 2026, plus contribution to Provident Fund and Gratuity, encashment of leave, reimbursement of expenses actually and necessarily incurred in the performance of official duties, and use of Company car and telephone/communication facilities for official purposes, as per the Rules of the Company; Nil Commission/Stock options; in the event of loss or inadequacy of profits in any financial year, the above remuneration shall be paid as minimum remuneration, subject to the applicable provisions of Schedule V of the Companies Act,

		minimum remuneration, subject to the applicable provisions of Schedule V of the Companies Act, 2013, all as more particularly set out in the Explanatory Statement annexed to the Notice of the 5th Annual General Meeting.	2013, all as more particularly set out in the Explanatory Statement annexed to the Notice of the 5th Annual General Meeting.
d.	Brief profile	Mr. Neeraj Kumar Aggarwal (DIN: 08058134), aged 47 years, is a Graduate holding a Bachelor's Degree from Delhi University, and has more than 15 years of experience in the business. He was originally appointed to the Board on 28th July 2021 and presently serves as Managing Director & Chairperson of the Company. He does not hold directorship in any other listed entity, nor any membership/chairmanship of committees of other public companies.	Mrs. Shilpy Aggarwal (DIN: 08058135), aged 50 years (DOB: 30th August 1976), is a Graduate with expertise in the Marketing and Human Resources domain. She was originally appointed to the Board on 26th July 2021 and presently serves as Whole-time Director of the Company. She does not hold directorship in any other listed entity, nor any membership/chairmanship of committees of other public companies.
e.	Number of Shares held	22,00,700 Equity Shares (22.88%) (3,00,000 convertible warrants are pending conversion; assuming full conversion, the revised shareholding would be 25,00,700 Equity Shares).	13,29,900 Equity Shares (13.83%) (6,10,000 convertible warrants are pending conversion; assuming full conversion, the revised shareholding would be 19,39,900 Equity Shares).
f.	Disclosure of relationships between directors (in case of appointment of a director).	Husband of Mrs. Shilpy Aggarwal, Whole-time Director, and father of Ms. Riya Aggarwal, Whole-time Director, of the Company.	Wife of Mr. Neeraj Kumar Aggarwal, Managing Director, and mother of Ms. Riya Aggarwal, Whole-time Director, of the Company.

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Website : www.deneerstools.com
CIN NO. : U29309DL2021PLC384229
GSTIN : 07AAICD6402G1ZV

Annexure-B

Details required as per Regulation 30 of the Listing Regulations and Circulars issued thereunder are as below:

S. No.	Particulars	Appointment of M/s. SSAG & Associates, Chartered Accountants (FRN: 016060N), as the Internal Auditors of the Company for the financial year 2026-27	Appointment of Mr. Shashank Kumar, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2026-27
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of the Internal Auditor of the Company.	Appointment of Secretarial Auditor of the Company.
b.	Date of Appointment	5th September 2026	5th September 2026
c.	Terms of Appointment	Appointed as Internal Auditor for conducting an Internal Audit for the Financial Year 2026-27.	Appointed as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2026-27.
d.	Brief profile	SSAG & Associates, Chartered Accountants, (FRN: 016060N) is a firm established by Mr. Sachin Gupta with other founding members. The firm is engaged in various Audit processes under various laws and has in-depth knowledge of Internal Audit, Direct and Indirect Tax and Statutory Audit.	Mr. Shashank Kumar is a Qualified Company Secretary and Practicing professional with more than 8 years of professional experience. His expertise lies in matters pertaining to Corporate Laws and Compliance related to SEBI Regulations.
e.	Number of Shares held	Nil	Nil
f.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable