

Date: 06 September 2024

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

(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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing regulations), we wish to inform you that the Board of Directors of the company in their Board Meeting held today on 6th September 2024, had considered and approved the following matters:

1. Approval of Notice of the 3rd 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 proposed resolution(s) and explanatory statement and fixing the day, date, time and venue of the annual general meeting which is Monday, 30th September 2024 at 12 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") (the Registered Office of the Company).
2. Appointment of Ms. Ashita Kaul, of Ashita Kaul & Associates, Company Secretaries, (CP No. 6529), Practicing Company Secretaries as the Scrutinizer for the 3rd 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 Notice of the AGM for the financial year ended 31 March 2024.

The Annual Report and Notice of AGM is available at <https://deneerstools.com/annual-reports-notices/>

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

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closed from 24th September 2024, Tuesday to 30th September 2024, Monday (both days inclusive).

5. The remote e-voting will commence at 9.00 A.M. on Thursday, September 26, 2024 and will end at 5.00 P.M. on Sunday, September 29, 2024.
6. Appointment of M/s. SSAG & Associates, Chartered Accountants (FRN: 016060N), as the Internal Auditors of the Company for the financial year 2024-25.

The disclosures as required under Regulation 30 read with Schedule III, of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD1/ P/CIR/2023/123 dated July 2023 are provided in **Annexure- A**.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For DE NEERS TOOLS LIMITED

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Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

Annexure-A

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

1. Appointment of M/s. SSAG & Associates, Chartered Accountants (FRN: 016060N), as the Internal Auditors of the Company for the financial year 2024-25

S. No.	Particulars	Details
a.	Reason for change viz. appointment resignation, removal, death or otherwise	Appointment of Internal Auditor of Company
b.	Date of Appointment	06 September 2024
c.	Terms of Appointment	Appointed as Internal Auditor for conducting Internal Audit for the Financial year 2024-25
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.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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