

Date: 04 September 2023

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

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 4th September 2023, commenced at 03:00 PM and concluded at 04:00 PM, had considered and approved the followings:

1. Approval of Notice of the 2nd 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.
2. Appointment of M/s Prachi A & Associates, Practicing Company Secretaries as the Scrutinizer for the 2nd 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, Directors' Report and Annexures for the financial year ended 31 March 2023.

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

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 21st September 2023, Thursday to 26th September 2023, Tuesday (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e. 20th September 2023, Wednesday will have the facility for voting includes e-voting.

5. The remote e-voting will commence on 22nd September 2023, Friday at 09:00 A.M. and end on 25th September 2023, Monday at 05:00 PM.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For DE NEERS TOOLS LIMITED

Neeraj Kumar Aggarwal
Digitally signed by
Neeraj Kumar Aggarwal
Date: 2023.09.04
21:22:09 +05'30'

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134



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DE NEERS TOOLS LIMITED

H.O. & Factory : 468, F.I.E, Patparganj Industrial Area, Delhi - 110 092

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Chawri Bazar, Delhi - 110 006

Branch Office : 3512, Hakim Baqa Street, Hauz Qazi, Chawri Bazar, Delhi - 110 006



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Website : www.deneerstools.com

CIN NO. : U29309DL2021PLC384229

GSTIN : 07AAICD6402G1ZV