

Dated: 8th November, 2025

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: Intimation of Board Meeting which was scheduled to be held on 8th November 2025 is now rescheduled to be held on 14th November 2025 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of letter dated 22nd October 2025 and pursuant to Regulations 29, 30, 33 and other regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board Meeting which was scheduled to be held on i.e., Saturday, 8th November 2025, for considering the unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025, together with the Limited Review Report thereon, among other business items is now rescheduled to be held on Friday, 14th November, 2025.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.



Neeraj Aggarwal
Director

NEERAJ KUMAR AGGARWAL
MANAGING DIRECTOR
DIN: 08058134

