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Date: 9th November, 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: **Intimation of Board Meeting to be held on 13th November 2026 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29, 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Friday, 13th November 2026, inter alia, to consider and approve the following: -

1. Unaudited Standalone and Consolidated Financial Results of the Company for the half-year ended September 30, 2026.
2. Other business items.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct framed thereunder, the Trading Window Closure Period will end 48 hours after the aforesaid financial results are made public.

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

