

Date: 11<sup>th</sup> May, 2026

To,  
**The Listing Department**  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 16<sup>th</sup> May 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 regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board Meeting is scheduled to be held on i.e., Saturday, 16<sup>th</sup> May 2026, inter alia to consider and approve the following: -

1. Audited Standalone and Consolidated Financial Results of the Company for the half-year and year ended March 31, 2026, together with the Audit Report thereon.
2. Other business items.

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