

Date: 13 March 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

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 13th March 2024, commenced at 12:00 PM and concluded at 12:45 PM, had considered and approved the followings:

1. Consideration and approval of the formation/establishment/incorporation of a Wholly Owned Subsidiary ("WOS") of the company in Dubai, United Arab Emirates.

The other necessary information and disclosures shall be intimated upon necessary approvals from authorities and receipt of comprehensive information. 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: 2024.03.13
12:50:54 +05'30'

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

