

Date: March 16, 2026

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051 (M.H.)

**[NSE SYMBOL: DENEERS; ISIN: INE0JWV01011]**

**Sub: Prior intimation of Board under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of **De Neers Tools Limited ("the Company")** is scheduled to be held on **Saturday, 21<sup>st</sup> March, 2026**, inter alia, to consider and approve the following:

- a) The raising of funds by the Company by way of further issue of securities (equity shares/ convertible warrants/ any other securities), on a preferential issue basis

**Closure of Trading Window:** In accordance with the provisions of the SEBI (PIT) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoter group, Directors, KMPs, connected person(s) and designated person(s) has been closed w.e.f. 16<sup>th</sup> March, 2026, till 48 hours after the announcement of the outcome of the aforesaid Board Meeting.

This is for your information and record, please.

Thanking you,

For **De Neers Tools Limited**

For DE NEERS TOOLS LTD.

*Neeraj Aggarwal*  
Director

**Neeraj Kumar Aggarwal**

Managing Director

DIN: 08058134

