

Date: October 17, 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: Notice of Board Meeting

Dear Sirs,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions; 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 **Thursday, 22nd October, 2026**, inter-alia, to consider and approve:

- A. **Migration to the Main Board:** Migration of the company from Emerge (SME) Platform of National Stock Exchange of India Limited (NSE EMERGE) to the Main Board of National Stock Exchange of India Limited (NSE).

Closure of Trading Window: In accordance with the provisions of the SEBI (PIT) Regulations, 2025 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, Promoters group, Directors, KMPs, connected person(s) and designated person(s) is already closed for the purpose of declaration of half-yearly financial result for the HY ended 30th September, 2026 and it shall continue to remain close for the aforesaid purpose also.

This is for your information and record please.

Thanking You,

For De Neers Tools Limited

Neeraj Aggarwal
Neeraj Kumar Aggarwal **Director**
Managing Director
DIN: 08058134

DE NEERS®

Revolution in Hand Tools

DE NEERS TOOLS LIMITED

Head Office : 468, F.I.E, Patparganj Industrial Area, Delhi - 110 092

Warehouse : 457, F.I.E, Patparganj Industrial Area, Delhi - 110 092

Works & Warehouse : Plot No.8A, Site-IV, Sahibabad Industrial Area,
Ghaziabad - 201010 (Uttar Pradesh)

Phone : +91-11-4707 2555, 4207 2555

E-mail : sales@deneerstools.com

Website : www.deneerstools.com

CIN NO. : U29309DL2021PLC384229

GSTIN : 07AAICD6402G1ZV