

Date: 18th December 2025

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

(NSE SYMBOL: DENEERS; ISIN: INE0JWV01011)

Dear Sir/Madam,

**Subject: Reclassification under Regulation 31A of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from
Promoter Category to Public Category**

The Company is in receipt of a request from promoter/ (s) of the Company, seeking reclassification as a public under Regulation 31A of SEBI LODR. The details of the promoter seeking reclassification are as below:

Sr. No.	Name of the Applicants i.e. members of the promoter and promoter group seeking reclassification	No. of Equity Shares held of the Company	Percentage of shareholding /voting rights
1	Mr. Kanav Gupta	7,45,200	8.66
2	Mr. Manoj Gupta	300	0.003
3	Mrs. Anju Gupta	300	0.003
	Total	7,45,800	8.666

The request was received from the above shareholders currently belonging to the "Promoter/ Promoter Group" of the Company, and a copy of which is enclosed herewith.

The Company will follow the necessary process and will make the requisite application with the Stock Exchange in terms of Regulation 31A of the SEBI LODR and such other regulations, as may be applicable and required, in due course.

We request you kindly to take the above on record and treat this as our intimation for a material event in accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

FOR DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

Neeraj Kumar Aggarwal

Managing Director

DIN: 08058134



Date: 18th December, 2025

To,
The Board of Directors
DE NEERS TOOLS LIMITED
PNo. 468, Ground Floor, Industrial Area,
Patparganj, East Delhi, India, 110092

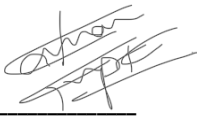
Dear Sirs/Madam,

**Subject: Reclassification under Regulation 31A of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR) from the
promoter group category to the public category of De Neers Tools Limited**

1. I am a Shareholder of the Company holding 7,45,200 (Seven Lakhs Forty-Five Thousand Two Hundred) equity shares constituting 8.66% of the total equity share capital of the company.
2. I have been classified under the category of "Promoter Group" of the Company. On and from 1st October, 2025, consequent to my resignation, I have ceased all communication and involvement with the Company. I am no longer involved in the operations or management, or decision-making of the company at all. I neither attend the office of the company nor receive any communication or information from the company other than as a shareholder.
3. I have also resigned from the Whole-Time Directorship and Chief Financial Officer of the company with effect from 1st October, 2025.
4. I am no longer associated with the company in any manner, directly or indirectly. As a result, I do not have any association with the company other than in my capacity as a shareholder.
5. In view of the above, I request you to reclassify my status from the "Promoter Group" category to the "Public" category.
6. In this regard, I undertake as follows:
 - a. I do not hold more than ten per cent of the total voting rights in the Company;
 - b. I do not exercise control over the affairs of the Company, whether directly or indirectly;
 - c. I do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
 - d. I am not represented on the board of directors (including not having a nominee director) of the Company;
 - e. I am not acting as Key Managerial Personnel in the Company;
 - f. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines; and
 - g. I am not a fugitive economic offender.

7. I also undertake to abide by the conditions listed in Regulation 31A (4) of SEBI LODR at all times from the date of reclassification, failing which, I shall be reclassified as the promoter/person belonging to the promoter group of the company.
8. I shall comply with the conditions mentioned in sub-clause (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI LODR for a period of not less than 3 years from the date of reclassification, failing which, we shall be reclassified as the promoter/person belonging to the promoter group of the company.

Thanking you,

A handwritten signature in black ink, appearing to read 'Kanav Gupta', written over a horizontal line.

Signatures

Kanav Gupta

Date: 18th December, 2025

To,
The Board of Directors
DE NEERS TOOLS LIMITED
PNo. 468, Ground Floor, Industrial Area,
Patparganj, East Delhi, India, 110092

Dear Sirs/Madam,

**Subject: Reclassification under Regulation 31A of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR) from the
promoter group category to the public category of De Neers Tools Limited**

1. I am a Shareholder of the Company holding 300 (Three Hundred) equity shares constituting 0.003% of the total equity share capital of the company.
2. I have been classified under the category of "Promoter Group" of the Company.
3. I am not associated with the company in any manner, directly or indirectly. As a result, I do not have any association with the company other than in my capacity as a shareholder.
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Thanking you,

A handwritten signature in black ink, appearing to read 'Manoj Gupta', is written over a horizontal line.

Signatures

Manoj Gupta

Date: 18th December, 2025

To,

The Board of Directors

DE NEERS TOOLS LIMITED

PNo. 468, Ground Floor, Industrial Area,

Patparganj, East Delhi, India, 110092

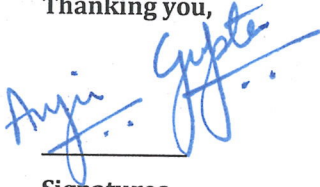
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Thanking you,



Signatures

Anju Gupta