

Date: 22nd July 2026

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: Intimation regarding receipt of approval of shareholders for Reclassification of Persons forming part of the 'Promoter/Promoter Group' category to the 'Public' category

This is with reference to no objection letter dated 15th May 2026 regarding proposal for reclassification of the persons listed in Annexure A (hereinafter to be referred as "Applicants") from the 'Promoter/Promoter Group' category to the 'Public' category in accordance with the requirements of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').

In continuation to the above, we would like to inform that the Company has received approval of the Shareholders regarding reclassification of the Applicants from the 'Promoter/Promoter Group' category to the 'Public' category, through an Ordinary Resolution passed by way of Postal Ballot mechanism. Accordingly, upon receipt of the necessary approvals, the Applicants are hereby reclassified from the 'Promoter/ Promoter Group' category to the 'Public' category.

We request you to take the above on record, and the same be treated as compliance under Regulation 31A(8) of the SEBI Listing Regulations, 2015 and such other regulations as applicable.

Thanking you,

FOR DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134



Annexure-A

List of Applicants who had sought re-classification from “Promoter/ Promoter group” category to “Public” category is as under:

Sr. No	Name of the Applicants i.e. members of the promoter and promoter group who had sought reclassification	No. of Equity Shares held of the Company	Percentage of shareholding/voting rights
1	Mr. Kanav Gupta	7,45,200	8.42

The summary of shareholding representing ‘pre-reclassification’ and ‘post-reclassification’ is as under

Category	% shareholding prior to reclassification	% shareholding post reclassification
Promoter and Promoter Group	46.25%	37.83%
Public	53.75%	62.17%
TOTAL	100.00%	100.00%

Thanking you,

Yours faithfully,

FOR DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.



Director

Neeraj Kumar Aggarwal

Managing Director

DIN: 08058134

