

Date: 22nd October, 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: Outcome of Board Meeting

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sir,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held **today, October 22, 2026**, which commenced at 03:30 P.M. and concluded at 04:10 P.M., inter-alia, has considered and approved the followings:

1. **Migration of Listing and Trading of Securities (Equity Shares) of the Company** from 'SME Emerge Platform' of National Stock Exchange of India Limited ("NSE") to 'Main Board' of National Stock Exchange of India Limited ("NSE") under Regulation 277 and other applicable Regulations, if any of the SEBI (ICDR) Regulations, 2018 as well as applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other securities laws, subject to approval of Shareholders of the Company, NSE, and all concerned with and also gave necessary authorization to make, modify, re-apply, withdraw any application made/to be made before NSE and make necessary representation before various authorities and also to undertake all other formalities and process including all incidental and consequential acts, deeds, matters and things for such migration.
2. The notice of Postal Ballot for seeking the Shareholders approval for the aforesaid matters. Further The Board of Directors has fixed Friday, October 23, 2026, as the Cut-off date for the purpose of the determining the eligibility of the Shareholders, for the purpose of dispatch of the Postal Ballot Notice and remote E-Voting.
The Board also appointed Ms. Ashita Kaul, of Ashita Kaul & Associates, Company Secretaries (CP No. 6529), Practising Company Secretaries, as the Scrutinizer ('Scrutinizer') for conducting the remote e-voting process in a fair and transparent manner.

As per the SEBI circular and Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the relevant circular issued by SEBI, requisite information is annexed hereto.

The Postal Ballot notice and other relevant documents shall be submitted in due course.

This is for your information and record.

Thanking You,

For **De Neers Tools Limited**

For DE NEERS TOOLS LTD.

Neeraj Kumar Aggarwal
Director

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

