

Dated: 26th May, 2025

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

(NSE SYMBOL: DENEERS; ISIN: INE0JWV01011)

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 30th May 2025 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29, 30, 33 and other regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board Meeting is scheduled to be held on i.e. 30th May 2025 at the Registered Office of the Company to consider and approve the following: -

1. Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2025, together with the Audit Reports thereon.
2. Other business items.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

NEERAJ KUMAR AGGARWAL
MANAGING DIRECTOR

DIN: 08058134

Encl.: a/a