

Date: 28th September 2025

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

(NSE SYMBOL: DENEERS; ISIN: INE0JWV01011)

Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as amended, the trading window for dealing in Equity Shares of the Company will remain closed with effect from **Wednesday, October 01, 2025**, till 48 hours after communication of unaudited Financial Results for the Half-year ended on September 30th, 2025.

Accordingly, all the Directors, promoters, KMPs and Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window. The date of the Board Meeting to consider the Financial Results of the Company will be _____ intimated _____ in _____ due _____ course.

This is for your information and records.

Thanking you,

For De Neers Tools Limited

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

