DE NEERS®
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Date: 29th September 2024

To,
The Manager - Listing Department
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 for all Directors/Connected Persons/Designated persons of the Company

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, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Tuesday, October 01, 2024 till 48 hours after communication of financial results for the half year ending on September 30, 2024 to the Stock Exchange.

Accordingly, all the 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 and take on record the unaudited Financial Results of the Company will be intimated in due course.

This is for your information and records.

Thanking you,
Yours faithfully,

For DE NEERS TOOLS LIMITED
NEERAJ KUMAR AGGARWAL
Digitally signed by NEERAJ KUMAR AGGARWAL
Date: 2024.09.29 13:20:03 +05'30'
Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

