

Date: 29th September 2025

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

Dear Sir/ Madam,

**Subject: Submission of Proceedings of 4th Annual General Meeting held on Monday,
29th September 2025**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 4th Annual General Meeting (AGM) of the members of De Neers Tools Limited, held on Monday 29th September, 2025 at 10:00 AM through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134



**PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF DE NEERS TOOLS LIMITED HELD
ON MONDAY 29TH SEPTEMBER 2025**

The 4th Annual General Meeting (AGM) of the Members of De Neers Tools Limited was held on Monday, the 29th day of September 2025 at 10.00 AM through Video Conferencing/Other Audio Video Means (OAVM).

Mr. Neeraj Kumar Aggarwal, Managing Director and Chairperson of the Company, took the chair and presided over the meeting. He then welcomed all the Members to the meeting and informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India (SEBI). Thereafter, he informed the Members about the procedural and technical points on conducting the Meeting through VC / OAVM as per the Circulars issued by MCA and SEBI in this regard.

The Notice dated September 5th 2025, convening the Annual General Meeting and the Annual Report for the financial year ended March 31, 2025, was taken as read.

The e-voting commenced on 25th September 2025, at 9 AM and ended on 28th September 2025, at 5 PM, and a facility for those members who have not cast their votes yet, the e-voting was provided during the AGM.

The chairperson then proceeded with the business items mentioned in the Notice of AGM:

ORDINARY BUSINESS:

Item 1:

(a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

(b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon. (Ordinary Resolution)

Item 2: To appoint a director in place of Mr. Kanav Gupta (DIN: 06802701), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Members present at the meeting were given an opportunity to ask questions and seek clarification(s) for the respective agenda item. The members have also asked questions about the growth of the company and future plans. The Chairman appropriately responded to the questions raised.

The chairman addressed the members on the question of stake sale by a few promoters and their intention to step down from the executive role, and replied that *"the decision by the concerned promoter to divest his shareholding and step away from the company was a personal and strategic decision. As disclosed to the exchanges, this was part of a long-term succession and diversification plan. We respect his decision and acknowledge his valuable contributions to the company over the years; however, it is worth mentioning that the necessary approvals and procedures are still ongoing, and the same will be intimated to the stakeholders in due course."*

The Chairman announced that after the conclusion of AGM, the Scrutinizer will submit their Report to the Chairman and then, the results will be declared by him. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.deneerstools.com and on the website of the Depositories within two working days and will be communicated to the Stock Exchange.

The Meeting concluded with a vote of thanks to the Members, Directors and Auditors. Members who had not cast their vote earlier were requested to do so within 15 minutes post-conclusion of the Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,

For De Neers Tools Limited

For DE NEERS TOOLS LTD.



Neeraj Kumar Aggarwal
Chairperson & Managing Director
DIN: 08058134