

Date: 6th April 2026

To,
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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Neeraj Kumar Aggarwal**, being the promoter of the company, on behalf of myself and Promoter Group (list of promoters given in **Annexure-A**) including Persons Acting in Concert (PAC's), hereby declares that we along with person acting in concert have not made any encumbrance of shares, directly or indirectly, during the financial year 2025-2026, other than those encumbrances of shares for which disclosures have already been made during the financial year 2025-26 under the relevant provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,



(Neeraj Kumar Aggarwal)
(On behalf of Promoter(s) and Promoter Group(s))

CC:
The Company Secretary & Compliance Officer; and
The Chairperson of the Audit Committee
De Neers Tools Limited
PNo. 468, Ground Floor, Industrial Area Patparganj
East Delhi-110092

Annexure-A

S. No.	Name of Promoter(s)
1.	NEERAJ KUMAR AGGARWAL
2.	ANJU GUPTA
3.	SHILPY AGGARWAL
4.	MANOJ GUPTA
5.	KANAV GUPTA
6.	DEEPALI AGGARWAL
7.	RIYA AGGARWAL