

02ND August 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra(E) Mumbai – 400051.

Symbol: DEEM

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th August 2024, inter alia, to consider and approve the following matters: -

1. To consider and approve the Directors' Report for the Financial Year 2023-24.
2. To fix closure of Register of Members and Share Transfer Books/ cut-off date for e-voting.
3. To approve the draft notice for the 21st Annual General Meeting of the Company for the Financial Year 2023-24 and to fix the date, time and venue for the same.
4. Any other matter with the permission of the Board.

You are requested to kindly take the same on your record.

For, DEEM ROLL-TECH LIMITED

(Dev Jyotiprasad Bhattacharya)

Whole- Time Director

DIN: 09842191