

24th August, 2024

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

Security Symbol: DEEM

Subject: Intimation of “Book Closure” of Deem Roll-Tech Limited (the “Company”) for the AGM 2023-24

Dear Sir/Madam,

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the eligibility for e-voting at the ensuing Annual General Meeting (AGM) is **Thursday, 12th September, 2024**. The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 13th September, 2024 to Thursday, 19th September, 2024** (both days inclusive).

Scrip Symbol	Type of Security	Book Closure	Record Date	Purpose
DEEM	Equity Shares	The Register of Members and Share Transfer books of the Company will remain closed from Friday, 13 th September, 2024 to Thursday, 19 th September, 2024 (both days inclusive).	Thursday, 12 th September, 2024	Determination of Shareholders for e-voting at AGM

We request you to take note of the above.

For, DEEM ROLL-TECH LIMITED

(DEV JYOTIPRASAD BHATTACHARYA)
WHOLE TIME DIRECTOR
DIN: 09842191