

**24<sup>th</sup> 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: Newspaper publication relating to 21<sup>st</sup> Annual General Meeting, Remote E-Voting Instructions & Book Closure of the Company**

Please find enclosed copies of the newspaper advertisement made by the Comapny regarding Notice of the 21<sup>st</sup> Annual General Meeting of the Company to be held through Video Conferencing(VC) / Other Audio- Visual Means("OAVM") and Remote E-Voting Instructions and Book Closure. The advertisement appeared in Financial Express (in English) and in Financial Express(in Gujarati) News Paper on 24th August, 2024.

This is for your information and records.

**For, DEEM ROLL-TECH LIMITED**

**Alka Kumari  
Compliance Officer & Company Secretary  
(ACS: 31249)**

Encl: News Paper Advertisement



