Phone : +91-79-40099474

Fax : +91-79-26880244

Url : www.deemrolls.com

E-Mail : sales@deemrolls.com

accounts@deemrolls.com

Office: C-1212, Swati Trinity, Nr. Applewood Township, S. P. Ring RD., Ahmedabad, Gujarat: 380058

Date: 1st November, 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 **Thursday**, 14th November, 2024, interalia, to consider and approve the following matters: -

- To consider the un-audited Financial Results along with Limited Review Report of the Company for the Half year ended on 30th September, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2. Any other matter with the permission of Board.

Further, as intimated vide our letter dated 28th September, 2024 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from Tuesday, 1st October, 2024 and shall remain closed till completion of 48 hours after the announcement of financial results for the Half year ended on 30th September, 2024.

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

For, DEEM ROLL-TECH LIMITED

(Alka Kumari) Company Secretary [ACS 31249]

Regd. Office & Factory: Survey No.: 110/1, 110/2 (New No. 202) Ganeshpura-Dhanali Road, Village: Ganeshpura, Ta.: Kadi, Dist.: Mehsana: 382405 (Guj.) INDIA

Factory: Plot No.: 1006 & 1007, Phase-II, GIDC, Chhatral, Ta.: Kalol, Dist.: Gandhinagar: 382729 (Gujarat)

Factory: Village Gholsara, Post: Sinhet, P. S.: Dadpur, Dist.: Hoogly, West Bengal: 712305.

GST: 24AABCD9176A1ZX (GUJARAT) | GST: 19AABCD9176A1ZO (WEST BENGAL) | IEC No.: 0806010932 Dt.: 06/11/2006