

**Date: 1<sup>st</sup> 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, 14<sup>th</sup> November, 2024**, interalia, to consider and approve the following matters: -

1. To consider the un-audited Financial Results along with Limited Review Report of the Company for the Half year ended on 30<sup>th</sup> 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 28<sup>th</sup> 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, 1<sup>st</sup> October, 2024 and shall remain closed till completion of 48 hours after the announcement of financial results for the Half year ended on 30<sup>th</sup> September, 2024.

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

**For, DEEM ROLL-TECH LIMITED**

**(Alka Kumari)**  
**Company Secretary**  
**[ACS 31249]**