

**09<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.

**Sub: Outcome of Board Meeting held on 09<sup>th</sup> August, 2024 (Symbol: DEEM)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with further reference to our letter dated 01<sup>st</sup> August, 2024, the Board of Directors of the Company in its meeting held on Friday, 09<sup>th</sup> August, 2024 has, inter-alia, approved the following: -

1. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2023-24.
2. The 21<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 19<sup>th</sup> September, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 comprising the Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Bigshare Services Private Limited / Depository Participant(s) / Depositories. Pursuant to Section 91 of the Companies Act, 2013 along with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed:

- The **Cut-off Date, Thursday, 12<sup>th</sup> September, 2024** for the purpose of determining the Members eligible to vote on the resolution set out in the AGM Notice and to attend the AGM;

Office : C/3-301, Anushruti Apartment, Opp. New York Tower, S.G. Highway, THALTEJ, Ahmedabad-380 054. (Guj.) INDIA.

- The Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 12<sup>th</sup> September, 2024 to Thursday, 19<sup>th</sup> September, 2024 (both days inclusive)** for purpose of **Annual General Meeting (AGM) for the F.Y. 2023-24.**
- 3. Change in the Place for keeping books of accounts (the corporate office) other than the registered office from C/3-303, Anushruti Towers, Opp. New York Tower, Near Thaltej Cross Roads, S G Highway, Ahmedabad- 380054 to C- 1212 Swati Trinity, Sardar Patel Ring Road Circle, Near Shantipura, Ahmedabad- 380054 w.e.f., 01<sup>st</sup> September, 2024.
- 4. The Company has been re-appointed M/s. M. I. Prajapati & Associates as the Cost Auditor of the Company for F.Y. 2024-25 at a remuneration of Rs. 80,000 + GST + Misc. Expenses subject to ratification at the ensuing Annual General Meeting of the Company. The details of Cost Auditor is enclosed as **Annexure – A.**

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 5:10 P.M.

Kindly take the above information on record and treat the same as compliance.

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

**For, DEEM ROLL-TECH LIMITED**

Dev  
Bhattacharya  
Digitally signed by  
Dev Bhattacharya  
Date: 2024.08.09  
17:34:28 +05'30'

**(DEV JYOTIPRASAD BHATTACHARYA)**

**WHOLE TIME DIRECTOR**

**DIN: 09842191**

**ANNEXURE-A**

**APPOINTMENT OF COST AUDITOR**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Cost Auditor**

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. M. I. Prajapati & Associates as the Cost Auditor of the Company for F.Y. 2024-25
2.	Date of appointment/cessation (as applicable) Term of appointment	Date of Re-Appointment: 09.08.2024 Term: F.Y. 2024-25
3.	Brief profile (in case of appointment)	He has More than 16 years of experience in these areas, He has experience in the preparation of cost records and cost audit Reports of the Electricity Companies, Construction Industries, Infrastructure Development Industries, Pharmaceutical Industries, Ceramic Industries, Paper Industries, Engineering Industries, Steel Industries, Dyes & Intermediate, Chemical Industries, Textile Industries, Oil Industries, Auto Industries, Solar Industries, Earthing Product Industries, Packaging Industries
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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