Phone: +91-79-40099474
Fax: +91-79-26880244
URL: www.deemrolls.com
E-mail: sales@deemrolls.com
accounts@deemrolls.com

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

02ND August 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 Friday, 09th August 2024, inter alia, to consider and approve the following matters: -

- 1. To consider and approve the Directors' Report for the Financial Year 2023-24.
- 2. To fix closure of Register of Members and Share Transfer Books/cut-off date for e-voting.
- 3. To approve the draft notice for the 21st Annual General Meeting of the Company for the Financial Year 2023-24 and to fix the date, time and venue for the same.
- 4. Any other matter with the permission of the Board.

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

For, DEEM ROLL-TECH LIMITED

(Dev Jyotiprasad Bhattacharya) Whole- Time Director DIN: 09842191

Regd. Office & Factory: Survey No.: 110/1, 110/2 (New No. 202), Ganeshpura-Dhanali Road, Village Ganeshpura, Ta. Kadi. Dist: Mehsana-382705 (Guj.) INDIA

Factory: Plot No. 1006 & 1007, Phase-II, GIDC, Chhatral. Ta. Kalol, Dist: Gandhinagar-382 729 (Gujarat)
Factory: Village Gholsara, Post Sinhet, P.S. Dadpur, Dist: Hooghly, West Bengal-712305.

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