

**01<sup>st</sup> February, 2024**

**To,**  
**BSE Limited**  
**Corporate Relations Department**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**To,**  
**Corporate Relations Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**SCRIP CODE : 532760**

**SYMBOL: DEEPENR**

**Sub: Intimation of Meeting of Board of Directors - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI (LODR) Regulation, 2015”)**

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Dear Sir/Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08<sup>th</sup> February, 2024 inter-alia to transact the following business:

1. To consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023 and to take on record Limited Review Report of statutory auditors thereon, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To transact any other business with the permission of the chairman and with the consent of the majority directors.

We would further like to inform you that, in terms of Company’s Code of Conduct for regulating, monitoring and reporting of Trading of insiders, the “Trading Window” for dealing in securities of the Company which has been already closed w.e.f 01<sup>st</sup> January, 2024 vide our intimation dated 28<sup>th</sup> December, 2023, shall remain closed till completion of 48 hrs after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

**For, Deep Energy Resources Limited**

**Divyeshkumar Senjaliya**  
**Company Secretary and Compliance officer**  
**M. No: A60456**

**DEEP ENERGY RESOURCES LIMITED**

(Formerly known as Deep Industries Limited)

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CIN : L63090GJ1991PLC014833