

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Date: 14th July, 2025

To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 505703

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the **Quarter and three months ended 30th June, 2025** is scheduled to be held on **Friday 18th July, 2025** at the registered office of the Company, to consider and approve:

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended 30th June, 2025 and Limited Review Report thereon; and
- 2) Any other item with the permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Deccan Bearings Limited,

Digitally signed by
PRIYANKBHAI PRIYANKBHAI
VASANTBHAI VASANTBHAI
GHELANI GHELANI
Date: 2025.07.14
14:31:17 +05'30'

Priyankbhai Ghelani
Managing Director
DIN: 10989804

REGISTERED OFFICE: 136, B WING ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD,
SAKINAKA, ANDHERI (EAST) MUMBAI- 400 072

CONTACT NO: 9223400434

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