

# DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Date: 21<sup>st</sup> February, 2025

To,  
Compliance Department  
Bombay Stock Exchange,  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
P.J tower, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**SCRIP CODE: 505703**

**SUB: DEFFEREMENT OF BOARD MEETING**

In pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in continuation of our previous Board Meeting intimation dated 18<sup>th</sup> February, 2025 for Board meeting to be held on **Friday, 21<sup>st</sup> February, 2025 at 4:00 p.m.** the board meeting now deferred to **Tuesday, 25<sup>th</sup> February, 2025 at 5:00 p.m.** due to Non availability of Independent Directors in the meeting.

For Deccan Bearings Limited,



Nitin Arvind Oza  
Director  
DIN: 03198502



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

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