



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

Registered Office & Works :
121, Industrial Area, Baddi, Tehsil Nalagarh,
District Solan, Himachal Pradesh - 173 205
Phone : +91 1795 244 011/16
E-mail : baddi@dsl-india.com Website : www.dsl-india.com



REF.NO/DSL/PA/2025

Dated 28.07.2025

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 514030

Sirs,

Sub. : Intimation of meeting of the Board of Directors of Deepak Spinners Limited ('the Company')

Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th August, 2025 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June 2025;

As informed by our communication letter dated 27th June 2025, the trading window for dealing in equity shares of the Company has been closed from 1st July 2025 and shall remain closed till 48 hours after the announcement of financial results.

This is for your information and record.

Yours faithfully,
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY