

28th July, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 543288

To,
Corporate Relations Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: DEEPINDS

Sub: 1. **Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Intimation of meeting of Board of Directors of the Company**
 2. **Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Earnings call for the quarter ended June 30, 2025**

Dear Sir/ Ma'am,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 04, 2025 inter-alia to transact the following businesses:

1. To consider, approve and take on record Un-audited Financial Results (Standalone & Consolidated) along with Statutory Auditors' Limited Review Report thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2025.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 01st July, 2025 in terms of our earlier notice dated 18th June, 2025, shall accordingly now remain closed till completion of 48 hrs after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2025.

We further inform that, the Company will hold Post Results Earnings Call with the investors and analysts on Tuesday, August 05, 2025 at 11:00 am (IST) to discuss the financial performance of the Company for the first quarter ended June 30, 2025. The copy of the invite is attached herewith for your ready reference.

You are requested to take the same on your records.

Thanking you,

For Deep Industries Limited

Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516

Encl:a/a



Deep Industries Limited

(CIN: L14292GJ200PLC049371)

The management of Deep Industries Limited cordially invites you to its earning conference call to discuss the financial performance of the Company for the first quarter ended June 30, 2025

Day & Date: Tuesday, 05th August, 2025

Time: 11:00 AM IST

Access Numbers					
Universal Access Number			+91 22 6280 1102 / +91 22 7115 8003		
Country	International Toll Free Numbers	Country	International Toll Free Numbers	Country	International Toll Free Numbers
USA	18667462133	Argentina	0080014243444	Italy	0080014243444
UK	08081011573	Australia	0080014243444	Netherlands	08000229808
Hong Kong	800964448	Belgium	0080014243444	Poland	008001124248
Singapore	8001012045	Canada	01180014243444	South Korea	00180014243444
China	4008428405	France	0800914745	Sweden	0080014243444
Japan	00531161110	Germany	0080014243444	Thailand	00180014243444

Diamond Pass™ registration link (No waiting time):

[Deep Industries Ltd-Q4 & FY25 Earnings Call-DiamondPass Link](#)

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Participants from Deep Industries Ltd.

Mr. Paras Savla, Chairman & Managing Director

Mr. Rohan Shah, Whole-time Director (Finance) and Chief Financial Officer

For more information, please contact:

Ashith Salian / Rohit Rokade

Adfactors PR Pvt. Ltd.

Tel: +91 9324171767 / +91 9664355458

Email: ashith.salian@adfactorspr.com / rohit.rokade@adfactorspr.com