

March 29, 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

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") - Receipt of Cautionary Letters from National Stock Exchange of India Limited & BSE Limited.

Dear Sir/Ma'am,

With reference to the above-mentioned subject matter, the Company has received cautionary letters from National Stock Exchange of India Limited ("NSE Limited") and BSE Limited vide mail dated March 28, 2025 regarding the delay in disclosing the schedule of analysts or institutional investors meet as required under Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As directed by the exchanges, we enclose a copy of the cautionary emails received from the respective exchange.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is given below:

| | | |
|----|--|-----------------------------|
| 1. | Name of the Authority | NSE Limited and BSE Limited |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed | Cautionary Letters |
| 3. | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | March 28, 2025 |

| | | |
|----|---|--|
| 4. | Details of the violation(s)/ contravention(s) committed or alleged to be committed. | Delay in disclosure of the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet) to stock exchange as required under Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | No Impact |

You are requested to take the same in your records.

Thanking you,
For, Deep Industries Limited

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

Shilpa Sharma

From: neaps@nse.co.in
To: cs@deepindustries.com
Subject: DEEPINDS - Cautionary Email

Categories: Red Category

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 12 & 13, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on August 08, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

Shilpa Sharma

From: Query lodr [query.lodr@bseindia.com]
Sent: 28 March 2025 16:21
To: cs@deepindustries.com
Subject: Cautionary Letter

Categories: Red Category

LIST/COMP/JP/1762/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Deep Industries Ltd (543288)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 08, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on August 12 & 13, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

This mail is classified as '**CONFIDENTIAL**' by chetan.ag on March 28, 2025 at 16:20:44.

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