

August 29, 2022

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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

Dear Sir/ Madam,

**Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 16<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 27, 2022 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Symbol	Stock Exchange	Type of Security	Book Closure (Both days inclusive)		Record Date/ Cut-off date	Purpose
			From	To		
543288	BSE Ltd.		Wednesday, September 21, 2022	Tuesday, September 27, 2022	Tuesday, September 27, 2022	Annual General Meeting
DEEPINDS	National Stock Exchange of India Limited	Equity Share				

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

For, Deep Industries Limited  
(Formerly Known as Deep CH4 Limited)

Falak Patel  
Company Secretary & Compliance Officer