

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in
CIN NO : L29130MHI985PLCO35747

Date: 07th May, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Intimation of Board Meeting for approval of the Audited Financial Results for the Quarter & Year ended 31st March, 2024.

Respected Sir/ Madam,

We are pleased to inform that Meeting of the Board of Directors of the M/s. Deccan Bearings Limited will be held on Wednesday 15th May, 2024 at 02.00 PM at Registered Office of the Company, situated at Floor No.4, Plot -327, Nawab Building, Dadabhai Nawroji Road, Hutatma Chowk, Fort, Mumbai - 400001, inter alia:

- 1) To consider and approve the Audited Financial Results along with Auditors Report & Statement of Assets & Liabilities & Cash Flow Statement for the Quarter & Year ended 31st March, 2024.
- 2) Any other item with permission of the Chair.

Kindly take the note of the same and update on your records.

For Deccan Bearings Limited

Ritesh Parab
Managing Director
DIN: 09494605

Place: Mumbai