

March 27, 2024

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 Limited Exchange Plaza,Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. SYMBOL : DEEPINDS

Sub: Intimation of closure of Trading Window.

Dear Sir/ Madam,

This is to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives **from April 01, 2024 till completion of 48 hrs after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2024.**

The date of Board Meeting of the Company for consideration of the Audited Financial Results for the quarter and year ending on March 31, 2024 will be intimated in due course.

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



