

August 05, 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 Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
SYMBOL : DEEPINDS

Sub: 1. Outcome of the Board meeting held today i.e. August 05, 2024
2. Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

Dear Sir/ Madam,

With reference to subject matters, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. on Monday August 05, 2024 inter-alia transacted following businesses;

1. Approval of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2024 and took note of Limited Review Report issued by the Statutory Auditors, M/s Mahendra N. Shah & Co.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

a. Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2024 along with the Limited Review Report issued by M/s Mahendra N. Shah & Co.

The meeting of Board of Directors commenced at 12:30 pm and concluded at 03:00 pm.

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: as above



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