

March 18, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on March 17, 2024, have approved with requisite majority, the following matters by way of Ordinary & Special Resolutions and the said resolutions shall be deemed to be passed through Postal Ballot process by remote e-voting:

- i). To make addition in Main Object clause of the Memorandum of Association of the Company.(Special Resolution) (Details as per Schedule III of SEBI Listing Regulations is mentioned in Annexure-1)
- ii). To approve Material Related Party Transaction(s) proposed to be entered into loan transaction(s)/ Sale or purchase of goods or material/availing or rendering of service(s)/ to extend or avail corporate guarantee in lieu of loan taken and any other business transaction as and when required by and inter-se (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) by and between Deep International DMCC, a wholly owned subsidiary of the Company and Beluga International DMCC, step down subsidiary and a related party of the Company inter se, on such material terms for an aggregate value not exceeding Rs. 100 crores during the period between the Financial Year 2023-24 till Financial Year 2025-26. (Ordinary Resolution)
- iii). To approve Material Related Party Transaction(s) proposed to be entered into loan transaction(s)/ Sale or purchase of goods or material/availing or rendering of service(s)/ to extend or avail corporate guarantee in lieu of loan taken and any other business transaction



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371



as and when required by and inter-se (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) to this notice with Prabha Energy Private Limited, a related party to the Company, on such material terms for an aggregate value not exceeding Rs. 75 crore during the period between the Financial Year 2023-24 till Financial Year 2025-26. (Ordinary Resolution)

The above is for your information and records.

You are requested to consider the same for your reference and record.

Thanking you,
Yours faithfully,

For, Deep Industries Limited

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

Encl: as above



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Annexure-1

Amendments to Memorandum of Association of the Company brief:

Memorandum of Association:

The Shareholders of the Company on Sunday, March 17, 2024 have approved through Postal Ballot, the alteration of the Memorandum of Association of the Company on account to alter the Clause III [A] of Memorandum of Association of the Company by inserting sub-clause 4 after sub-clause 3 in the following manner:

4. “To carry on the business of well revival to initiate production of hydrocarbons from the wells including processing, treatment, reservoir surveillance, management, stimulation, logging, or any other techniques & tools etc. for efficient and optimum exploitation of wells and to provide end to end Integrated oil & gas facility but not limited to, completion, perforation, well stimulation, fishing, and installation/repair of Artificial Lift System and to carry on the business such as pre- engineering, pre-construction/ pre-installation, post-construction/ post-installation, etc. as required including project management, design, engineering, procurement, supply, transportation, storage, fabrication/construction, installation/erection, painting, inspection, testing, pre-commissioning, commissioning, operation/maintenance, product enhancement on onshore/offshore fields.”

For, Deep Industries Limited

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



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