

February 04, 2025

To,
Corporate Relations Department
BSE Limited
Corporate Relations Department
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited
Corporate Relations Department
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

SCRIP CODE : 543288

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 February 03, 2025, have approved with requisite majority, the following matters by way of Ordinary & Special Resolution and the said resolution shall be deemed to be passed through Postal Ballot process by remote e-voting:

- To increase authorized share capital and to make alteration in capital clause of the Memorandum of Association of the Company.
- To consider and approve raising of funds for an amount upto Rs. 3,50,00,00,000 (Rupees Three Hundred And Fifty Crores Only) through Qualified Institutions Placement basis, in one or more tranches.

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



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

