

# DEEPIJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvaniya1@gmail.com

To,  
Listing Department,  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C-62,  
Opp. Trident Hotel, Bandra-Kurla Complex,  
Bandra- East, Mumbai: 400098.

Respected Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and  
Disclosure**

**Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company [www.djtextiles.com](http://www.djtextiles.com).

The above is for your intimation and record.

For: DEEPIJYOTI TEXTILES LIMITED



Sanjay G. Mundra  
(Director)

Date: August 27, 2025

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Maheshwari Datamatics Pvt. Ltd



# DEEPJYOTI TEXTILES LIMITED


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Email- [sanjayvaniya1@gmail.com](mailto:sanjayvaniya1@gmail.com)

## 31<sup>st</sup> Annual General Meeting

We are pleased to inform you that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held at its' Registered Office at "Chez Nous ", Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D Scheme, Mumbai - 400 049, Maharashtra, India, on Friday, September 19, 2025 at 11:30 AM (IST).

The Notice and Integrated Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:

Weblink address	QR code
<a href="https://djtextiles-new-files.s3.us-west-2.amazonaws.com/2025-26/11/ANNUAL+REPORT+2024-25.pdf">https://djtextiles-new-files.s3.us-west-2.amazonaws.com/2025-26/11/ANNUAL+REPORT+2024-25.pdf</a>	

You are requested to update and complete your KYC\* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

*\*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

### E - voting Details:

Cut-off date to determine entitlement for e-voting	Friday, September 12, 2025
E-voting start date and time	Tuesday, September 16, 2025 (9.00 AM IST)
E-voting end date and time	Thursday, September 18, 2025 (5.00 PM IST)

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

### Correspondence/Queries:

All queries to be addressed to the Company's RTA:

**Maheshwari Datamatics Pvt. Ltd** (Unit: Deepjyoti Textiles Limited)

23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001, West Bengal, India; Tel.: 033 22435029 / 22482248.

You may also service request through [www.mdpl.in](http://www.mdpl.in).

Yours faithfully,

**For: DEEPJYOTI TEXTILES LIMITED**

S/d

**Sanjay G. Mundra**

(Director)

Date: August 25, 2025