

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvaniya1@gmail.com

July 31, 2026

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

Respected Sir,

Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, August 05, 2026** at the Registered Office of the Company at Mumbai at 12.30 P.M.

- To consider and approve re-appointment of Mr. Mayank Mahendra Shukla (DIN: 09493952) as Non-Executive, Independent Director at the ensuing annual general meeting of the Company;
- To approve the continuation of directorship of the existing director serving on the board of the company for five years or more under regulation 17(1d) of SEBI LODR regulations at the ensuing annual general meeting of the Company
- To adopt and approve the Board's Report of the Company along with the other annexure(s) for financial year 2025-26;
- To finalize the date, venue and time for convening 32nd Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 32nd Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 32nd Annual General Meeting;
- To consider the appointment of Secretarial Auditor;

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■ To consider the appointment of Internal Auditor;

■ Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Director)

[DIN: 01205282]

Place :Cheznous" Flat No 1, Gulmohar Cross Road No 7,
J.V.P.D. Scheme Mumbai- 400049, Maharashtra.

