

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvaniya1@gmail.com

August 05, 2026

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

Respected Sir,

Sub: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, AUGUST 05, 2026.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 05, 2026, for which intimation was already given to you, the Board of Directors has:

1. Approved the re-appointment of Mr. Mayank Mahendra Shukla (DIN: 09493952) as Non-Executive, Independent Director at the ensuing annual general meeting of the Company;
2. Approved 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, namely Mr. Saurabh Sanjay Mundra (DIN: 02095906) at the ensuing annual general meeting of the Company;
3. Approved the Directors Report of the Company along with all relevant annexures thereof for the financial year 2025-26;
4. Decided to convene 32nd Annual General Meeting of the Members of the Company on **Wednesday, September 02, 2026 at 12:30 PM (IST)** at the Registered office of the Company at "Cheznous" Flat No 1 Gulmohar Cross Road No 7, J.V.P.D. Scheme Mumbai - 400049 Maharashtra, India;
5. Approved the notice convening 32nd Annual General Meeting for the financial year 2023-24;
6. Finalized the dates of the Book Closure from **Wednesday, August 26, 2026 to Wednesday, September 02, 2026 (both days inclusive)** for the forthcoming 32nd Annual General Meeting to be held on **Wednesday, September 02, 2026;**
7. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvaniya1@gmail.com

8. Re-appointment of the Secretarial Auditor of the Company from the F.Y. 2026-27 to F.Y. 2030-31;

based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the re-appointment of M/s. Deep Shukla & Associates, Practicing Company Secretaries Firm as the Secretarial Auditor of the Company from the F.Y. 2026-27 to F.Y. 2030-31.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed herewith as **Annexure -I**.

9. Approved the appointment of M/s. Bhutada Associates, Chartered Accountants (Firm Regn No.: 101476W) as an Internal Auditors of the Company for a term of five (5) years i.e. from F.Y. 2026-27 to F.Y. 2030-31.

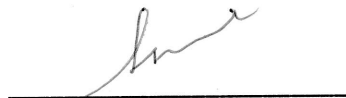
The meeting of Board of Directors held today at 12.30 pm (IST) and concluded at 1.15 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For: DEEPJYOTI TEXTILES LIMITED



SANJAY G. MUNDRA
(Whole-time Director)
[DIN: 01205282]



DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvanijya1@gmail.com

Annexure-I

The Brief profile of M/s. Deep Shukla & Associates, Secretarial Auditor of the Company is as follow:

Particulars	Disclosures
Date of Appointment	August 05, 2026
Term of years	F.Y. 2026-27 to F.Y. 2030-31
Name	M/s. Deep Shukla & Associates Company Secretaries
Designation	Secretarial Auditor
Address	A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog Andheri East, Mumbai – 400069, Maharashtra, India. Tel No - 022 - 35518802
Membership No.	5652
COP No.	5364
Peer Review No.	2093/2022
E-mail-Id	deepsoffice@gmail.com
Brief Profile	Mr. Deep Shukla is a proprietor of Deep Shukla & Associates and fellow member of Institute of Company Secretary of India. He is a professional by qualification i.e. CS, LLB and B. Com with having more than 22 years of professional experience for offering a compliance services to Listed Companies, Public Limited Companies, Private Companies and Limited Liability Companies (LLP). He is also associated with the Company since more than 10 years and the Company is getting best services by him
Disclosure of relationships between directors	Mr. Deep Shukla is not related to any Directors of the Company