

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvaniya1@gmail.com

August 07, 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 for the unaudited Financial Results for the quarter ended
June 30, 2026**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, August 13, 2026** at the Registered Office of the Company at Mumbai at 3.30 P.M.

- To consider and approve the Standalone unaudited Financial Results of the Company for the quarter ended June 30, 2026;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. MSE/LIST/CIR/2019/144 dated 22nd April, 2019 issued by MSEI, the Trading Window has been closed with effect from Tuesday, July 01, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on Thursday, August 13, 2026.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 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.

