

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvaniya1@gmail.com

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th 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 2025-26 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.

The above is for your intimation and record.

For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Director)

Date : August 10, 2026

cc:

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



DEEPJYOTI TEXTILES LIMITED

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32nd Annual General Meeting

We are pleased to inform you that the 32nd 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 Wednesday, September 02, 2026 at 12:00 PM (IST).

The Notice and Integrated Annual Report Financial Year "FY" 2025-26 is available and can be downloaded from below links and QR code:

Weblink address	QR code
https://djttextiles-new-files.s3.us-west-2.amazonaws.com/2026-27/8/ANNUAL+REPORT-2025-26.pdf	

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	Wednesday, August 26, 2026
E-voting start date and time	Sunday, August 30, 2026 (9.00 AM IST)
E-voting end date and time	Tuesday, September 01, 2026 (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.

Yours faithfully,

For: DEEPJYOTI TEXTILES LIMITED

Sd/-

Sanjay G. Mundra

(Director)

Date: 07/08/ 2026