

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvanijya1@gmail.com

12, August 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.

Dear Sirs,

Sub: Copy of Advertisement Published in Newspaper(s) – Notice of Annual General Meeting to be held on 02/09/2026

Symbol: DEEPJYOTI

Pursuant to the provision Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in Business Standard and Mumbai Lakshadeep newspaper(s) on 12/08/2026 – **Notice of Annual General Meeting to be held on 02/09/2026.**

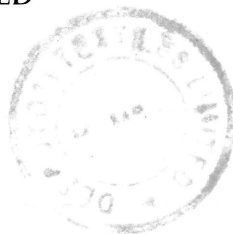
Kindly take the same in your records.

Yours faithfully,

For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Director)
(DIN: 01205282)



Encl: as above

