

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvanijya1@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: Notice of Book Closure for Annual General Meeting (AGM)

We wish to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from, **Thursday, August 27, 2026 to Wednesday, September 02, 2026** (both days inclusive) for the 32nd Annual General Meeting, which is scheduled to be held on **Wednesday, September 02, 2026**.

The above is for your intimation and record.

For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Director)

Date: August 10, 2026

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

