



REF.NO/DSL/PA/2025

Dated 2nd September 2025

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 514030

SUBJECT: BOOK CLOSURE & CUT-OFF DATE

Sirs,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Share Transfer Books and Register of Members of the Company will remain closed from **Saturday, 13th September 2025, to Friday, 19th September 2025 (both days inclusive)** for the Annual General Meeting of the Company.

The cut-off date for determining the voting rights of members at the Annual General Meeting is **Friday, 12th September 2025.**

This is for your information and records.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

Encl. : as above