DE NEERS®

Revolution in Hand Tools

Date: November 17, 2026

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai 400051 (M.H.)

[NSE SYMBOL: DENEERS; ISIN: INE0JWV01011]

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, it is hereby informed that National Stock Exchange of India Limited (NSE), has levied a monetary fine for delay in submission of trading approval in respect of 1600200 equity shares allotted on September 12, 2026 (listing approval by NSE obtained on October 23, 2026). The Company noted that the delay of 9 days in compliance was unintentional and occurred solely due to a technical issue at the time of submission/ uploading the application at online system. It is confirmed that the trading application is now filed with NSE and is under processing for approval. The details required as per Schedule III of the Listing Regulations are provided in the below:

Name of the Authority	National Stock Exchange of India Limited (NSE)
Nature and details of the action(s) taken, initiated or order(s) passed.	NSE has imposed a penalty of Rs. 1,80,000/- (excluding GST of Rs. 32,400/-) on the Company.
Date of receipt of direction ~~or order, including any ad-interim or interim orders,~~ or any other communication from the authority.	November 17, 2026
Details of the violation(s)/contravention(s) committed or alleged to be committed.	Delay of 9 days in filing trading application in respect of 1600200 equity shares allotted on September 12, 2026 (listing approval by NSE obtained on October 23, 2026)
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on the financials, operations, or other business activities of the Company.

Though, company has already paid the aforesaid amount to NSE on 17th November, 2026, in order to expediate the approval of aforesaid trading approval, the Company reserves its right to file waiver application with the NSE in due course of time.

For DE NEERS TOOLS LTD.

Director



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DE NEERS TOOLS LIMITED
Head Office : 468, F.I.E, Patparganj Industrial Area, Delhi - 110 092
Warehouse : 457, F.I.E, Patparganj Industrial Area, Delhi - 110 092
Works & Warehouse : Plot No.8A, Site-IV, Sahibabad Industrial Area, Ghaziabad - 201010 (Uttar Pradesh)

Phone : +91-11-4707 2555, 4207 2555
E-mail : sales@deneerstools.com
Website : www.deneerstools.com
CIN NO. : L29309DL2021PLC384229
GSTIN : 07AAICD6402G1ZV

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You are requested to kindly take the above information on your records.

Thanking You,
For **De Neers Tools Limited**

For DE NEERS TOOLS LTD.

Director

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134



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