



REF.NO.PA/DSL/2025

Date 15.12.2025

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

Subject: Postal Ballot – Tentative Calendar of Events
Scrip Code - 514030

Dear Sir / Madam,

It is hereby informed that the Board of Directors of the Company has decided to seek the consent of the members of the Company for the Alteration / Amendment in Memorandum and Articles of Association of the Company through the Postal Ballot process.

The members, whose names appear in the Register of Members/list of Beneficial Owners **as on Friday, 26th December 2025, being the cut-off date** are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Shri Ajay K. Arora, Practicing Company Secretary, Membership no. 2191 and Certificate of Practice no. 993 as Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference. You are requested to please take the same on record.

Yours faithfully,
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

Encl : a/a



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

Registered Office & Works :

121, Industrial Area, Baddi, Tehsil Nalagarh,
District Solan, Himachal Pradesh - 173 205
Phone : +91 1795 244 011/16

E-mail : baddi@dsl-india.com Website : www.dsl-india.com



TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. No.	Events	Date
1.	Date of Board Resolution authorizing Director(s) and Company Secretary to be responsible for Postal Ballot Process	15 th December 2025
2.	Cut off date to ascertain shareholders eligible to receive Postal Ballot Notice.	26 th December 2025
3.	Date of completion of dispatch of notice by electronic means	30 th December 2025
4.	Date of Publication of dispatch completion in the Newspaper	31 st December 2025
5.	Date of commencement of voting by electronic means	1 st January 2026
6.	Last date of voting by electronic means	30 th January 2026
7.	Date on which resolutions will be deemed to be passed	30 th January 2026
8.	Date of submission of the report by the Scrutinizer	31 st January 2026
9.	Date of declaration of voting results by the Chairman	3 rd February 2026

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY