

DECCAN BEARINGS LIMITED

CIN: L29180MH1985PLC085747

Date: 29-04-2025

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 505703

SUBJECT: INTIMATION OF NOTICE OF EXTRA- ORDINARY GENERAL MEETING (EGM).

Dear Sir/Madam,

We would like to inform you that the **Extra-Ordinary General Meeting (EGM)** of the company will be held on **Tuesday, 27th May, 2025, at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through **Purva Sharegistry (India) Pvt. Ltd** to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Tuesday 20th May, 2025** shall be entitled to avail the facility of remote e-voting and voting to be held at EGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on **Saturday 24th May, 2025 at 9.00 a.m. (IST) and ends on Monday, 26th May, 2025 at 5.00 p.m. (IST)** and thereafter, the remote e-voting module shall be disabled by RTA.
3. Details of the manner of casting of votes are to be provided in the Notice of EGM and will be posted on the website of the Company www.deccanbearings.in
4. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Notice.

**REGISTERED OFFICE: 136, B WING ANSA INDUSTRIAL. ESTATE, SAKIVIHAR ROAD,
SAKINAKA, ANDHERI (EAST) MUMBAI- 400 072**

CONTACT NO: 9223400434

EMAIL ID : CS.DECCANBEARINGS LTD@GMAIL.COM ; WEBSITE : WWW.DECCANBEARINGS.IN

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CIN: L29130MH1985PLC085747

5. Any query /grievance in relation to the remote e-voting can be addressed to Purva Sharegistry (India) Pvt. Ltd., Registrar & Share Transfer Agent of the Company, 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai, Maharashtra,400011.

Please acknowledge and take on record the same.

Thanking You.

For Deccan Bearings Limited,

PRIYANKBHAI
VASANTBHAI
GHELANI

Digitally signed by
PRIYANKBHAI
VASANTBHAI
GHELANI
Date: 2025.04.29
10:39:12 +05'30'



Priyankbhai Ghelani
Managing Director
DIN: 10989804

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