

DECCAN BEARINGS LIMITED

CIN: L29130MH1985PLC035747

Date: 08th September, 2025

To,
The Secretary,
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 505703

Subject: Deccan Bearings Limited: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 40th Annual General Meeting" published in "**Active times**" an English Daily and "**Mumbai Lakshadweep**" a Regional Newspaper in Marathi today i.e., **8th September, 2025**.

We request you to take the above information on record.

Yours faithfully,

For Deccan Bearings Limited,

PRIYANKBHAI Digitally signed by
PRIYANKBHAI
VASANTBHAI VASANTBHAI GHELANI
GHELANI Date: 2025.09.08
18:07:33 +05'30'

Priyankbhai Ghelani
Managing Director
DIN: 10989804

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

CONTACT NO: 9223400434

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