Deutsche Bank Group Deutsche Investments India



Deutsche Investments India Private Limited Block B1, Nirlon Knowledge Park Western Express Highway Goregaon (E), Mumbai 400 063

Tel + 91 (22) 7180 3783 / 85 / 86 / 97 Fax + 91 (22) 7180 3799

October 24, 2024

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: ISIN No. INE144H08026

Dear Sir / Madam,

Sub: <u>Intimation of Board Meeting in accordance with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

With reference to the captioned subject matter and pursuant to the provisions of Regulation 50(1)(c) of the SEBI Listing Regulations, as may be amended from time to time, we wish to inform that a meeting of the Board of Directors ("the Board") of Deutsche Investments India Private Limited ('the Company') is scheduled to be held on **Monday, November 11, 2024,** for, *inter alia*, consideration and approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

You are requested to kindly take the same on your records.

Thanking You, Yours faithfully,

For Deutsche Investments India Private Limited

ANJALLEE Digitally signed by ANJALLEE JAYPAL JAYPAL PAATIL Date: 2024.10.24 16:42:48 +05'30'

Anjallee Paatil Director DIN: 00643278 ABHISHE Digitally signed by ABHISHEK BANSAL Date: 2024.10.24 16:43:46 +05'30'

Abhishek Bansal Director DIN: 09468755