

Date: 16th September, 2025

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: DEEDEV
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Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting to be held on 19th September, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of DEE Development Engineers Limited (the “**Company**”) is scheduled to be held on Friday, 19th September, 2025, interalia, to consider and evaluate the proposal for raising of funds by way of issuance of Equity Shares, Debt Securities and/or any Other Eligible Securities (Convertible/Non-Convertible) through permissible modes, including but not limited to Private Placement, Preferential Allotment, Qualified Institutions Placement or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to all such Regulatory / Statutory Approvals as may be required.

The Board would also consider convening an Extra-Ordinary General Meeting / Postal Ballot process to seek approval of the Shareholders in respect of the aforesaid proposal of fundraising, as required.

Further, the Trading Window for dealing in Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for prevention of Insider Trading from 16th September, 2025 till 48 hours after the closure of the meeting to be held on 19th September, 2025.

This is for your information and records please.

Thanking you,

Yours faithfully,

For DEE Development Engineers Limited

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana – 121 102

DEE DEVELOPMENT ENGINEERS LIMITED

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

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