CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS & ENGINEERS INDIA LIMITED**

Ref. No. : ..............................

Date : ..............................

Date: 14th August, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East)
Mumbai – 400 051
**Trading Symbol: DBEIL**

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001
**Script code: 544276**

**Sub: Outcome of Board Meeting held on 14th August, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors at its meeting, held on Friday, August 14, 2026, has considered and approved the following:

1. Un-audited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026 along with the Limited Review Report. The copy of the said Financial Results along with the Limited Review Report is enclosed herewith.

2. Approved AGM Notice for convening Ninth (9th) Annual General Meeting of the Company through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and matters connected therewith.

3. Approval of Board's report alongwith the annexures thereto for the financial year 2025-26.

4. Approval of Monitoring Agency Report and the Statement of deviation or variation under Regulation 32 of the SEBI(LODR) Regulations, 2015, for the quarter ended 30th June, 2026.

The Meeting of the Board commenced at 04:00 P.M. (IST) and concluded at 05:15 P.M. (IST).

Please take the above information on record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited1

Anil Kumar
Digitally signed by Anil Kumar
Date: 2026.08.14 17:39:32 +05'30'

(Anil Kumar)
Company Secretary & Compliance Officer

## DEEPAK BUILDERS & ENGINEERS INDIA LIMITED

Regd. Office: Ahluwalia Chambers,1st Floor, Plot No.16 & 17,Local Shopping Centre, Madangir, Near Pushpa Bhawan,New Delhi-110062

Website: www.deepakbuilders.co.in CIN: L45309DL2017PLC323467

### STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2026

(₹ in Lakhs Except EPS)

| Sr. No. | Particulars | Quarter Ended | | | Year ended |
|---|---|---|---|---|---|
| | | 30.06.2026 (Un audited) | 31.03.2026 (Audited) | 30.06.2025 (Un audited) | 31.03.2026 (Audited) |
| I | Revenue from operations | 8,985.56 | 23,624.66 | 10,660.43 | 55,428.11 |
| II | Other income | 103.69 | 187.45 | 111.18 | 564.37 |
| III | **Total Income (I + II)** | **9,089.25** | **23,812.11** | **10,771.61** | **55,992.48** |
| IV | **Expenses:** | | | | |
| | Cost of materials consumed | 5,347.12 | 14,222.97 | 4,527.00 | 31,472.63 |
| | Construction Cost | 1,526.04 | 5,419.58 | 2,316.95 | 11,236.71 |
| | Employee benefits expense | 636.72 | 700.47 | 764.55 | 2,863.62 |
| | Finance costs | 739.36 | 701.38 | 562.12 | 2,568.43 |
| | Depreciation and amortization expense | 171.91 | 194.52 | 176.60 | 716.42 |
| | Other expenses | 283.07 | 583.36 | 421.27 | 1,756.63 |
| | **Total expenses (IV)** | **8,704.22** | **21,822.28** | **8,768.49** | **50,614.44** |
| V | **Profit before exceptional and extraordinary items and tax (III - IV)** | **385.03** | **1,989.83** | **2,003.12** | **5,378.04** |
| VI | Exceptional items | - | - | - | - |
| VII | **Profit before extraordinary items and tax (V - VI)** | **385.03** | **1,989.83** | **2,003.12** | **5,378.04** |
| VIII | Extraordinary items | - | - | - | - |
| IX | **Profit before tax (VII- VIII)** | **385.03** | **1,989.83** | **2,003.12** | **5,378.04** |
| X | Tax expense: | | | | |
| | (1) Current tax | 104.83 | 540.63 | 506.58 | 1,444.81 |
| | (2) Deferred tax | (7.63) | (2.11) | (2.45) | (5.74) |
| | (3) Pr. Yr. Adjustment | - | - | - | (26.24) |
| | **Net Tax Expense (X)** | **97.20** | **538.52** | **504.13** | **1,412.83** |
| XI | Profit (Loss) for the period from continuing operations (IX-X) | **287.83** | **1,451.31** | **1,498.99** | **3,965.21** |
| XII | Profit/(loss) from discontinuing operations | - | - | - | - |
| XIII | Tax expense of discontinuing operations | - | - | - | - |
| XIV | Profit/(loss) from Discontinuing operations (after tax) (XII-XIII) | - | - | - | - |
| XV | **Profit (Loss) for the period (XI + XIV)** | **287.83** | **1,451.31** | **1,498.99** | **3,965.21** |
| XVI | **Other Comprehensive Income** | | | | |
| | A. | | | | |
| | (i) Items that will not be reclassified to profit or loss | (18.18) | (7.34) | (28.87) | (76.84) |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 4.58 | 1.85 | 7.27 | 19.34 |
| | B. | | | | |
| | (i) Items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| | Total (XVI) | (13.60) | (5.49) | (21.60) | (57.50) |
| XVII | **Total Comprehensive Income for the period (XV+XVI)[Comprising of Profit (Loss) and Other comprehensive Income for the period]** | **274.23** | **1,445.83** | **1,477.39** | **3,907.71** |
| XVIII | Paid-up equity share capital | **4,658.09** | **4,658.09** | **4,658.09** | **4,658.09** |
| XIX | Face Value of Equity Share Capital | 1.00 | 10.00 | 10.00 | 10.00 |
| XX | Reserves excluding revaluation reserve as per balance sheet of previous accounting year | **39,788.09** | **39,500.42** | **37,525.79** | **39,500.42** |
| XXI | **Earnings per equity share (for continuing operation):(Not annualised except for the year)** | | | | |
| | (1) Basic | **0.06** | **3.10** | **3.22** | **8.51** |
| | (2) Diluted | **0.06** | **3.10** | **3.22** | **8.51** |
| XXII | **Earnings per equity share (for discontinued operation):(Not annualised except for the year)** | | | | |
| | (1) Basic | - | - | - | - |
| | (2) Diluted | - | - | - | - |
| XXIII | **Earnings per equity share (for discontinued & continuing operation):(Not annualised except for the year)** | | | | |
| | (1) Basic | **0.06** | **3.10** | **3.22** | **8.51** |
| | (2) Diluted | **0.06** | **3.10** | **3.22** | **8.51** |

DEEPAK BUILDERS & ENGINEERS INDIA LTD.

**NOTES:-**

1 These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules 2015,(as amended) as specified in Section 133 of Companies Act,2013.

2 The company has single reportable business segment.Hence no separate information for segment wise disclosure is given in accordance with the requirement of Indian Accounting Standard (Ind AS) 108-"Operating Segments."

3 The revenue from operation consist of revenue from construction contracts ( inclusive of unbilled revenue ) and from material sale.

4 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14.08.2026.The figures are in Lacs except Face value of Equity Shares and EPS, which are in Rupees.

5 During the quarter, the company increased its authorised equity share capital from Rs. 55.00 crore to Rs. 65.00 crore, an increase of Rs. 10.00 crore. The face value of each equity share was subdivided/ split from Rs. 10/- to Rs. 1/-. Therefore, each existing share of Rs. 10/- was converted into 10 equity shares of Rs. 1/- each.

6 The un audited financial results of the company will be available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. the same is also available on the company's website www.deepakbuilders.co.in

**For DEEPAK BUILDERS & ENGINEERS INDIA LIMITED**

DEEPAK BUILDERS & ENGINEERS INDIA LTD.

**(DEEPAK KUMAR SINGAL)**
**MANAGING DIRECTOR**
**DIN :01562688**

**Place: Ludhiana**
**Date : 14.08.2026**

**PARMOD G. GUPTA & ASSOCIATES**
**CHARTERED ACCOUNTANTS**
**(A Peer Reviewed Firm)**

## LIMITED REVIEW REPORT

The Board of Directors,
**DEEPAK BUILDERS & ENGINEERS INDIA LIMITED**
Corp office: Near Lodhi Club,
Shaheed Bhagat Singh Nagar,
Ludhiana

We have reviewed the accompanying statement of unaudited financial results of **DEEPAK BUILDERS & ENGINEERS INDIA LIMITED** (the Company) for the quarter ended June 30, 2026 and year to date results from April 1, 2026 to June 30 , 2026 (the "Statement") being submitted by Company pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors have been prepared in accordance with the applicable accounting standards read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**for PARMOD G. GUPTA & ASSO.**
**CHARTERED ACCOUNTANTS**

**Place : Ludhiana**
**Date : 14.08.2026**
**UDIN : 26096109UFHPDT9023**

PARMOD G GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN No.- 018870N
M. No.- 096109
LUDHIANA

**(PARMOD GUPTA)**
**PARTNER**
***M.NO.096109***
***Firm's Reg. No. 018870N***

Ref. No. : ..............................

Date : ..............................

## Statement on Deviation / Variation in utilisation of funds raised

| | | |
|---|---|---|
| Name of listed entity | : | **Deepak Builders & Engineers India Limited** |
| Mode of Fund Raising | : | Public Issue |
| Date of Raising Funds | : | Date of Allotment : 24th October, 2024<br>Date of Listing: 28th October, 2024 |
| Amount Raised (Rs. in Million) | : | Rs. 2600.43 (Fresh Issue & OFS) |
| Report filed for Quarter ended | : | 30th June, 2026 |
| Monitoring Agency | : | Applicable |
| Monitoring Agency Name, if applicable | : | CRISIL Ratings Limited. |
| Is there a Deviation / Variation in use of funds raised | : | NO |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | : | Not Applicable |
| If Yes, Date of shareholder Approval | : | Not Applicable |
| Explanation for the Deviation / Variation | : | Not Applicable |
| Comments of the Audit Committee after review | : | NIL |
| Comments of the auditors, if any | : | NIL |

| **Original Object** | **Original cost (as per the Prospectus) (Rs in million)** | **Revised Cost (Rs in million)** | **Amount utilized (Rs. in million)** | | | **Total un-utilized amount (Rs. in Millions)** | **Remarks if any** |
|---|---|---|---|---|---|---|---|
| | | | **As at beginning of the quarter** | **During the quarter** | **At the end of the quarter** | | |
| Repayment/prepayment, in full or part, of certain borrowings availed of by our Company | 300.00 | 300.00 | 300.00 | NIL | 300.00 | NIL | -- |
| Funding of working capital requirements of the Company | 1,119.56 | 1119.56 | 1119.56 | NIL | 1119.56 | NIL | -- |
| General Corporate Purposes* | 497.70 | 542.65 | 542.65 | NIL | 542.65 | NIL | -- |
| **Total** | **1917.26** | **1962.21** | **1962.21** | **NIL** | **1962.21** | **NIL** | |
| Issue Expenses | 254.84 | 209.89 | 208.55 | 0.66 | 209.21 | 0.68 | -- |
| **Gross Proceeds** | **2172.10** | **2172.10** | **2170.76** | **0.66** | **2171.42** | **0.68** | -- |

DEEPAK BUILDERS & ENGINEERS INDIA LTD.

**Corporate Office :** Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

**Regd. Office :** Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan, New Delhi - 110 062

**Note:-**

Further, the company has retained the unutilised amount of Rs. 0.68 million in the Monitoring Account and Public Offer Account maintained with HDFC Bank.

For Deepak Builders & Engineers India Limited

(Anil Kumar)
Company Secretary & Compliance Officer

Date: 14.08.2026
Place: Ludhiana