

ON THE LETTEHEAD OF THE COMPANY

Date: June 18, 2026

To,
BSE Limited
Department of Corporate services
Phirojee Jeejeebhoy Towers
Dalal Street, Mumbai – 400023

Scrip Code: 544198

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: DEEDEV

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM Notice”).

Dear Sir/Madam,

In continuation to our intimation dated June 03, 2026, we are hereby submitting the Corrigendum to the Notice of the Extra Ordinary General Meeting (“EGM”) scheduled to be held on Saturday, June 27, 2026, at 01:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

A Corrigendum has been issued to inform the Shareholders of the Company regarding the changes in Item No. 1 of the EGM Notice. The same is enclosed herewith.

All other particulars and details mentioned in the EGM Notice shall remain unchanged. The Corrigendum shall be read in conjunction with the EGM Notice dated June 03, 2026, together with Explanatory Statement. This Corrigendum is also available on the Company’s website viz. www.deepiping.com, on the website of NSE at www.nseindia.com, and on the website of BSE at www.bseindia.com. All Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

You are requested to take the same on your record.

Thanking you,
For DEE Development Engineers Limited

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



DEE DEVELOPMENT ENGINEERS LIMITED

CIN: L74140HR1988PLC030225

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

Telephone: +91 1275 248200, **Fax:** +91 1275 248314,

Email: info@deepiping.com, **Website:** www.deepiping.com

CORRIGENDUM TO THE NOTICE OF THE 1ST EXTRA ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2026-27

Corrigendum to the Notice of the 1st Extra Ordinary General Meeting (“EGM Notice”) of the Financial Year 2026-27 dated June 03, 2026, for the members of DEE Development Engineers Limited (“the Company”) to be held on Saturday, June 27, 2026, at 01:00 P.M. IST through Video Conferencing (“VC”)/ Other Audio - Visual Means (“OAVM”).

Dear Members,

This is in continuation to the Notice dated June 03, 2026, convening Extra Ordinary General Meeting of the members of DEE Development Engineers Limited (“the Company”) to be held on Saturday, June 27, 2026, seeking approval for matter contained in the said Notice. The Notice of the EGM was dispatched to the members of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard we would like to mention that regarding Item No. 1 of the aforesaid notice, the Company had filed application with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (collectively referred to as the “Stock Exchanges”), seeking In-principle approval in relation to the proposed Preferential Issue of Equity Shares for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from the Stock Exchanges. This Corrigendum is being issued pursuant to the observations of the Stock Exchanges.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The Corrigendum shall be read in conjunction with the EGM Notice dated June 03, 2026, together with Explanatory Statement. This Corrigendum is also available on the Company’s website viz. www.deepiping.com, and on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com. All capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

1. Kindly read point no. 11 of Explanatory Statement of EGM Notice as under:

| Sr. No. | Category | Pre-Issue Shareholding | | Post Issue Shareholding | |
|---------|---|------------------------|--------------|-------------------------|--------------|
| | | No. of Equity Shares | % | No. of Equity Shares | % |
| A | Promoters and Promoter Group Holding | | | | |
| 1 | Indian | | | | |
| | Individuals/Hindu Undivided Family | 4,10,73,606 | 59.30 | 4,14,72,012 | 55.12 |
| | Any Other (specify) | 75,32,775 | 10.88 | 75,32,775 | 10.01 |
| 2 | Foreign | - | - | - | - |
| | Total (A1+A2) | 4,86,06,381 | 70.18 | 4,90,04,787 | 65.13 |
| B1 | Non-Promoter Holding – Institutions | | | | |
| | Institutions (Domestic) | 0 | 0.00 | 0 | 0.00 |
| | Mutual Funds | 89,71,835 | 12.95 | 92,70,639 | 12.32 |
| | Venture Capital Funds | - | - | - | - |
| | Alternate Investment Funds | 6,61,896 | 0.96 | 35,42,875 | 4.71 |
| | Sub Total B1 | 96,33,731 | 13.91 | 1,28,13,514 | 17.03 |
| B2 | Institutions (Foreign) | | | | - |
| | Foreign Portfolio Investors Category I | 6,54,616 | 0.95 | 26,64,079 | 3.54 |
| | Foreign Portfolio Investors Category II | 24,696 | 0.04 | 24,696 | 0.03 |

| | | | | | |
|----|--|--------------------|---------------|--------------------|---------------|
| | Sub Total B2 | 6,79,312 | 0.98 | 26,88,775 | 3.57 |
| B3 | Non – Institutions | | | | - |
| | KMP | 2,880 | 0.00 | 2,880 | 0.00 |
| 2a | Individuals (share Capital up to Rs. 2 lakhs) | 79,38,012 | 11.46 | 79,38,012 | 10.55 |
| 2b | Individuals (share Capital in excess of Rs. 2 lakhs) | 15,37,888 | 2.22 | 16,07,608 | 2.14 |
| 2c | Non-Resident Indians (NRIs) | 2,05,715 | 0.30 | 2,25,635 | 0.30 |
| 2d | Bodies Corporate | 2,89,840 | 0.42 | 5,88,644 | 0.78 |
| 2e | Any Other (specify) | 3,69,583 | 0.53 | 3,69,583 | 0.49 |
| | Sub-Total (B3) | 1,03,43,918 | 14.93 | 1,07,32,362 | 14.26 |
| | Total (B1+B2+B3) | 2,06,56,961 | 29.82 | 2,62,34,651 | 34.87 |
| C1 | Shares underlying DRs | 0 | 0.00 | 0 | 0.00 |
| C2 | Shares held by Employee Trust | 0 | 0.00 | 0 | 0.00 |
| C | Non-Promoter – Non-Public | 0 | 0.00 | 0 | 0.00 |
| | Grand Total (A+B+C) | 6,92,63,342 | 100.00 | 7,52,39,438 | 100.00 |

Notes:

1. These percentages have been calculated on the basis of post-preferential share capital of the Company i.e. ₹75,23,94,380/- divided into 7,52,39,438 Equity Shares of face value of ₹10/- each.
2. Post shareholding structure may change depending upon any other corporate action in between.

2. Kindly read Annexure A, B & C of EGM Notice as under:

| Name of the Proposed Allottees | Category | Name of Ultimate Beneficial Owners | Pre-Issue Shareholding Structure | | Equity Shares to be allotted | Post issue Shareholding Structure ^{(1) & (2)} | |
|---|----------|--|----------------------------------|-------|------------------------------|--|-------|
| | | | No. of Shares | %age | | No. of Shares | %age |
| Krishan Lalit Bansal | Promoter | Not Applicable as allottee is a Natural person | 3,52,00,366 | 50.82 | 3,98,406 | 3,55,98,772 | 47.31 |
| Kotak Mahindra Trustee Co Limited A/c Kotak Multi Asset Allocation Fund | Public | Not Applicable | 45,12,288 | 6.51 | 2,98,804 | 48,11,092 | 6.39 |
| WhiteOak Capital Equity Fund | Public | Ashish Pradip Somaiya | 0 | 0.00 | 86,902 | 86,902 | 0.12 |
| WhiteOak Capital India Opportunities Fund | Public | Ashish Pradip Somaiya | 0 | 0.00 | 7,82,123 | 7,82,123 | 1.04 |
| Ashoka WhiteOak ICAV – Ashoka Whiteoak Emerging Markets Equity Fund | Public | 1. Tan Chee kaing 2. Lorcan Murphy 3. Elizabeth Beazley 4. Benjamim | 0 | 0.00 | 4,72,936 | 4,72,936 | 0.63 |
| Ashoka WhiteOak ICAV – Ashoka | Public | 1. Tan Chee kaing 2. Lorcan Murphy 3. Elizabeth Beazley 4. Benjamim | 0 | 0.00 | 72,266 | 72,266 | 0.10 |

| | | | | | | | |
|--|--------|--|----------|------|----------|----------|------|
| Whiteoak Emerging Markets Equity Ex China Fund | | | | | | | |
| TCW White Oak Emerging Markets Equity Fund | Public | 1. Stern, Marc, Irwin 2. Villa, Richard, Manuel 3. Koch, Kathryn, Agnes 4. Bowden, Andrew, John 5. Stolfi, Melissa, Lynn 6.Kung, Jessica, H 7.Jones, Kathryn, Lynn | 0 | 0.00 | 6,403 | 6,403 | 0.01 |
| Ashoka India Equity Investment Trust PLC | Public | Not Applicable as it is a publicly listed on London stock exchange | 0 | 0.00 | 1,99,418 | 1,99,418 | 0.27 |
| Ashoka WhiteOak Emerging Market Trust PLC | Public | Not Applicable as it is a publicly listed on London stock exchange | 0 | 0.00 | 27,443 | 27,443 | 0.04 |
| India Acorn Fund Ltd | Public | Juan Fadrique Arias Davila Serrat-Valera | 0 | 0.00 | 90,561 | 90,561 | 0.12 |
| ValueQuest India G.I.F.T. Fund | Public | 1. Ravindra Dharamshi 2. Hemang Dharamshi | 0 | 0.00 | 7,42,031 | 7,42,031 | 0.99 |
| ValueQuest India Inflexion Fund | Public | 1. Ravindra Dharamshi 2. Hemang Dharamshi | 0 | 0.00 | 9,96,020 | 9,96,020 | 1.32 |
| 360 ONE PIPE Fund | Public | 1. Karat Venugopal Parameshwar 2. Ashok Kumar Garg 3. Radhakrishnan Mohan 4. Parmod Kumar Nagpal | 0 | 0.00 | 4,98,007 | 4,98,007 | 0.66 |
| Enigma Small Opportunities Fund | Public | 1. Viraj Mehta 2. Dhaval Dama 3. Dharmesh Gathani | 0 | 0.00 | 1,99,203 | 1,99,203 | 0.26 |
| Meghraj Properties Private Limited | Public | Rajesh Sharma | 0 | 0.00 | 2,98,804 | 2,98,804 | 0.40 |
| Niveshaay Hedgehogs Fund | Public | Arvind Ashokkumar Kothari | 1,79,535 | 0.26 | 1,99,203 | 3,78,738 | 0.50 |
| LC Pharos Multi Strategy Fund VCC - LC Pharos Multi Strategy Fund SF 1 | Public | Tang Kar Wai, Audrey | 0 | 0.00 | 2,98,804 | 2,98,804 | 0.40 |
| Zeal Global Opportunities Fund | Public | 1. Mr. Nikhil Kumar 2. Low Ren feng | 0 | 0.00 | 99,601 | 99,601 | 0.13 |
| Finavenue Capital Trust – | Public | 1. Aakriti Anant Shrishrimal | 10,000 | 0.01 | 99,601 | 1,09,601 | 0.15 |

| | | | | | | | |
|--------------------------|--------|--|---|------|--------|--------|------|
| Finavenue Growth Fund | | 2. Aditya Parakh | | | | | |
| Swati Agarwal | Public | Not Applicable as allottee is a Natural person | 0 | 0.00 | 9,960 | 9,960 | 0.01 |
| Preeti Singal | Public | Not Applicable as allottee is a Natural person | 0 | 0.00 | 19,920 | 19,920 | 0.03 |
| Tushar Aggarwal HUF | Public | Tushar Aggarwal | 0 | 0.00 | 19,920 | 19,920 | 0.03 |
| Achen Jakher | Public | Not Applicable as allottee is a Natural person | 0 | 0.00 | 39,840 | 39,840 | 0.05 |
| Invicto Incrementum Fund | Public | 1. Venkatesh Prabhu 2. Vaishali Urkude | 0 | 0.00 | 19,920 | 19,920 | 0.03 |

Notes:

1. These percentages have been calculated on the basis of post-preferential share capital of the Company i.e. ₹75,23,94,380/- divided into 7,52,39,438 Equity Shares of face value of ₹10/- each.
2. Post shareholding structure may change depending upon any other corporate action in between.

3. Kindly read Point No. 18 of Explanatory Statement of EGM Notice as under

The certificate from Kapil Kumar & Co., Practicing Company Secretaries, certifying that the preferential issue of Equity Shares is being made in accordance with requirements of Chapter V of SEBI ICDR Regulations has been obtained considering the said preferential issue. The copy of said certificate shall be available for inspection by the members and the same may be accessed on the Company's website viz.

https://www.deepiping.com/document/investor/Compallice_Certificate.pdf

4. Valuation Report is applicable in line with Regulation 166A of SEBI (ICDR) Regulations, 2018

Kindly read point no. 4 (c) of Explanatory statement of EGM notice as under:

Since condition of Regulation 166A of SEBI ICDR is not triggered, hence an independent registered valuer's valuation report is not required.

All other particulars and details as mentioned in the EGM Notice dated June 03, 2026 shall remain unchanged. The Corrigendum shall be read in conjunction with the EGM Notice dated June 03, 2026, together with Explanatory Statement. This Corrigendum is also available on the Company's website viz. www.deepiping.com, and on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com. All Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

**By Order of the Board
For DEE Development Engineers Limited**

Sd/-

**Ranjan Kumar Sarangi
Company Secretary & Compliance Officer**

Place: Palwal, Haryana

Date: June 18, 2026