

Date: 27th June, 2026

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
---	--

Sub: Proceedings of Extraordinary General Meeting ('EGM') of DEE Development Engineers Limited (the 'Company') held on June 27, 2026.

Dear Sir/ Madam,

This is to inform you that the EGM of the Company was held today i.e. Saturday, June 27, 2026 at 01:00 p.m. through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs in this regard and the business as mentioned in the Notice dated June 3, 2026 read with corrigendum dated June 18, 2026, convening the EGM were transacted thereat.

The EGM of the Company commenced at 01:00 p.m. and concluded at 01:20 p.m. (including e-voting facility)

A summary of the proceedings of the EGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.
This is for your information and record please.

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

Encl.: as above

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

T: +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

CIN: L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

ANNEXURE A

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF DEE DEVELOPMENT ENGINEERS LIMITED

ITEM NO.	PARTICULARS	RESOLUTION TYPE
1.	Preferential Issue of Securities on Private Placement basis	Special

The above item was open for voting by both remote e-voting as well as e-voting during the EGM. The Chairman has authorised the Company Secretary to declare the voting results.

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

T: +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

CIN: L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA