

July 1, 2026

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code: 543410

Subject: Intimation for allotment of securities of DM Consulting Engineers Private Limited

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has been allotted 6,00,000 equity shares through Bonus Issue constituting 60% of the total shareholding of DM Consulting Engineers Private Limited (“DM Consulting”).

It is being further informed that post the allotment the shares allotted through Bonus Issue, the Company’s shareholding is remaining the same i.e. 60% of the total shareholding of DM Consulting.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure – I.

This is for your information and record.

Thanking you

Yours faithfully,
For **DMR Engineering Limited**
(Formerly Known as **DMR Hydroengineering & Infrastructures Limited**)

Ravinder Kumar Bhatia
Company Secretary and Compliance Officer

Encl: as above

Annexure-I

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: DM Consulting Engineers Private Limited (“DM Consulting”)</p> <p>Authorised Capital: Rs. 5,00,00,000/- divided into 50,00,000 equity shares of Rs. 10/- each</p> <p>Paid Up Share Capital: Rs. 2,30,00,000/- divided into 23,00,000 equity shares of Rs. 10/- each</p> <p>Size/Turnover: The turnover of DM Consulting for the financial year ended March 31, 2026 is Rs. 2,80,25,400/-.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>The strategic investment in DM Consulting is a Related Party Transaction.</p> <p>Mr. Subhash Chander Mittal, Chairman and Managing Director, and Mrs. Neelam Mittal, Whole-time Director of the Company are the promoters of DM Consulting.</p> <p>The Proposed transaction is on arm's length basis.</p>
3.	Industry to which the entity being acquired belongs;	DM Consulting is engaged in the business of Engineering, Procurement and Consulting Services in the areas of new energies, new materials and perform geophysical studies for hydro/PSP, thermal, solar, wind, nuclear, railways, highways, oil and gas, minerals, dam, roads, tunnels, mines and major infrastructure projects.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>DM Consulting is engaged in the business of geophysical studies for hydro/PSP, thermal, solar, wind, nuclear, railways, highways, oil and gas, minerals, dam, roads, tunnels, mines and major infrastructure projects.</p> <p>With the strategic investment, the Company will be able to venture into the new avenues for growth.</p>

5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable.
6.	Indicative time period for completion of the acquisition;	Not applicable.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Not applicable since it was a Bonus Issue.
8.	Cost of acquisition or the price at which the shares are acquired;	The bonus issue, in the proportion of 10:13 i.e., 10 (Ten) new fully paid-up equity share of Rs.10/- (Rupees Ten only) each for every 13 (Thirteen) existing fully paid-up equity share of Rs.10/- (Rupees Ten only) each held by such shareholders on the Record Date.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post Bonus, the Company holds 60% of the equity shareholding of DM Consulting.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>DM Consulting Engineers Private Limited was incorporated on December 09, 2014, in India, with the objective of providing engineering and infrastructure consultancy services.</p> <p>Post changing its main objects, DM Consulting is now focussing on the business of Engineering, Procurement and Consulting Services in the areas of new energies, new materials and perform geophysical studies for hydro/PSP, thermal, solar, wind, nuclear, railways, highways, oil and gas, minerals, dam, roads, tunnels, mines and major infrastructure projects.</p> <p>The total revenue from operations of last 3 financial years are as follows:</p> <p>FY 2025-26 of Rs. 2,80,25,400/-. FY 2024-25 of Rs. 1,18, 28,950/-. FY 2023-24 of Rs. 4,00,000/-.</p>