



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 12th May, 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:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the company scheduled to be held on Saturday, 30th day of May, 2026 at its corporate office, inter-alia, to consider and approve the audited standalone financial results of the company for the quarter and year ended on March 31, 2026.

As intimated vide our letter dated 25th May, 2026, the trading window for dealing in securities of the company which was closed for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of audited financial results of the company for the quarter and year ended on March 31, 2026.

We request you to please take the afore-mentioned information in record and oblige.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited

(Deepak Kumar Singal) **DEEPAK KUMAR SINGAL**
Managing Director
DIN: 01562688

Digitally signed by
DEEPAK KUMAR
SINGAL
Date: 2026.05.12
10:16:16 +05'30'

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