

Date: 29.06.2026

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
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SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – CLARIFICATION IN RESPECT OF THE QUERY FROM NSE FOR THE PROPOSED PREFERENTIAL ISSUE OF EQUITY SHARES

Dear Sir/Ma'am,

This is with reference to the Notice of Extra-Ordinary General Meeting (“EOGM Notice”) and its corrigendum issued to the Members of DEE Development Engineers Limited (“the Company”) on June 03, 2026 and June 18, 2026 in relation to the proposed issue of 59,76,096 equity shares on a preferential allotment on private placement basis, in accordance with the provisions of the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of the Companies Act, 2013 and rules made thereunder.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has confirm the following:

1. Pre- and post-allotment status of the proposed allottee(s): there is no change in the category/status of any of the proposed allottees pursuant to the Preferential Issue., pls refer **Annexure A**
2. Applicability of Regulation 166A of SEBI (ICDR) Regulations, 2018 and Articles of Association:

As per Article 13 (1)(c) of the Articles of Association of the Company and Regulation 166A of SEBI (ICDR) Regulations, 2018, the price has been determined as per the valuation report dated 03.06.2026 issued by Mr. Rajneesh Sharma, an Independent Registered Valuer (IBBI Regn. No. IBBI/RV/03/2021/14143).

3. With reference to the Explanatory Statement to the Notice of Extra-Ordinary General Meeting dated 3rd June 2026, we submit the following rectification:

Correction on Page No. 19, 3rd paragraph after “Net proceeds”:

Original Text:

“Any surplus in the issue expenses will be added to the gross proceeds and would be adjusted against general corporate purpose.”

Corrected Text:

Deleted.

All other contents on Page No. 19 and elsewhere in the Notice remain unchanged.

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

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as 'Annexure A'.

For DEE Development Engineers Limited

Ranjan Kumar Sarangi
Company Secretary & Compliance Officer
Membership No.: F8604

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Annexure A

Sr.	Name of the Proposed Allottee	Pre allotment status	No. of Equity shares to be allotted	Post allotment status
1	Krishan Lalit Bansal	Promoter	3,98,406	Promoter
2	Kotak Mahindra Trustee Co Limited A/c Kotak Multi Asset Allocation Fund	Public	2,98,804	Public
3	WhiteOak Capital Equity Fund	Public	86,902	Public
4	WhiteOak Capital India Opportunities Fund	Public	7,82,123	Public
5	Ashoka WhiteOak ICAV – Ashoka Whiteoak Emerging Markets Equity Fund	Public	4,72,936	Public
6	Ashoka WhiteOak ICAV – Ashoka Whiteoak Emerging Markets Equity Ex China Fund	Public	72,266	Public
7	TCW White Oak Emerging Markets Equity Fund	Public	6,403	Public
8	Ashoka India Equity Investment Trust PLC	Public	1,99,418	Public
9	Ashoka WhiteOak Emerging Market Trust PLC	Public	27,443	Public
10	India Acorn Fund Ltd	Public	90,561	Public
11	ValueQuest India G.I.F.T. Fund	Public	7,42,031	Public
12	ValueQuest India Inflexion Fund	Public	9,96,020	Public

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13	360 ONE PIPE Fund	Public	4,98,007	Public
14	Enigma Small Opportunities Fund	Public	1,99,203	Public
15	Meghraj Properties Private Limited	Public	2,98,804	Public
16	Niveshaay Hedgehogs Fund	Public	1,99,203	Public
17	LC Pharos Multi Strategy Fund VCC - LC Pharos Multi Strategy Fund SF 1	Public	2,98,804	Public
18	Zeal Global Opportunities Fund	Public	99,601	Public
19	Finavenue Capital Trust – Finavenue Growth Fund	Public	99,601	Public
20	Swati Agarwal	Public	9,960	Public
21	Preeti Singal	Public	19,920	Public
22	Tushar Aggarwal HUF	Public	19,920	Public
23	Achen Jakher	Public	39,840	Public
24	Invicto Incrementum Fund	Public	19,920	Public

For DEE Development Engineers Limited

Ranjan Kumar Sarangi
Company Secretary & Compliance Officer
Membership No.: F8604
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Village Tatarpur Dist. Palwal, Faridabad, Haryana – 121 102

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