

Date: 3rd 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
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Sub: Outcome of the Board of Directors meeting held today i.e. 3rd June 2026 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company at its meeting held today i.e., Wednesday 3rd June, 2026 had considered and approved issuance of equity shares of the Company on a preferential issue basis, subject to the approval of the shareholders and other necessary approvals, if any:

1. Up to **59,76,096 Equity Shares** of face value of ₹ 10/- each at issue price of ₹ 502/- each including the Premium of ₹ 492/- each, aggregating to an amount of ₹ 300, 00,00,192 under Promoter & Promoter Group category and Non-Promoter Category;
2. The Board also approved convening of an Extraordinary General Meeting (EGM) of the Company on **Saturday, June 27, 2026, at 1: 00 PM** through video conferencing and / or other audio-visual means;
3. To fix **Saturday, 20th June 2026 as the cut-off date** for determining the eligibility of the Members entitled to vote at the ensuing Extraordinary General Meeting of the Company by electronic means scheduled to be held on Saturday, 27th June, 2026 at 1: 00 PM through video conferencing and / or other audio-visual means;
4. Appointment of Mr. Kapil Kumar (M No: 40929) (CP No: 18416), **M/s. Kapil Kumar & Co.**, Practicing Company Secretaries, Ballabgarh (HR) as the Scrutinizer for scrutinizing the E-voting process in accordance with the provisions of the Companies act 2013 & rules made there under and provide the consolidated report on the votes cast during the EGM and through remote e-voting "in favor" or "against" the resolutions stated in the notice sent to the members for the Extraordinary General Meeting;
5. The Board also constituted a Fund-Raising Committee and delegated certain powers in connection with the proposed preferential issue but not limited to engage RTA, Depository for preferential issue and Monitoring Agency once preferential issue is approved by Shareholders of the Company;
6. The Board has approved the re-constitution of the Stakeholders' Relationship Committee (SRC) and Corporate Social Responsibility (CSR) effect from 03.06.2026 by including Mr. Bisham Kumar Gupta and Mr. Ashwani Kumar Prabhakar as members of the Committee;
7. The Board has approved revision in the sitting fees payable to Independent Directors for attending meetings of the Committees, effective from 03.06.2026, subject to the provisions of the Companies Act, 2013;

DEE DEVELOPMENT ENGINEERS LIMITED

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

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

8. Take note the appointment & report of **Registered Valuer, Mr. Rajneesh Sharma, Registered Valuer having Registration No. IBBI/RV/03/2021/14143** for valuation of equity shares for proposed preferential allotment of equity shares;

Brief details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure A & Annexure B.

The aforesaid documents are also placed on the website of the Company at www.deepiping.com

The Board Meeting commenced at 09:00 A.M. and concluded at 09:38 A.M.
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

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Annexure A

1. Issuance of Equity Shares to Promoter Group

Sr. No.	Particulars	Details				
a)	Type of securities proposed to be issued	Equity Shares				
b)	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law				
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 3,98,406 Equity Shares of face value of ₹ 10/- each at issue price of ₹ 502/- per share each including the Premium of ₹ 492/- each for an aggregate consideration of Rs. 19,99,99,812/- to Promoter & Promoter Group;				
d)	Additional details in case of preferential issue	Not Applicable				
i.	Names of the investors	Krishan Lalit Bansal				
ii.	Number of investors	1				
	Post allotment of securities - outcome of the subscription	Particulars Name	Pre-issue shareholding No. of shares	%	Post-issue shareholding * No. of shares	%
		Krishan Lalit Bansal	3,52,00,366	50.82%	35598772	47.31%
iv.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable				

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Annexure B

2. Issuance of Equity Shares to Non-Promoter Group

Sr. No.	Particulars	Details
a)	Type of securities proposed to be issued	Equity Shares.
b)	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 55,77,690 Equity Shares of face value of ₹ 10/- each at issue price of ₹ 502/- per share each including the Premium of ₹ 492/- each for an aggregate consideration of Rs. 280,00,00,380/-to Non -Promoter Group;
d)	Additional details in case of preferential issue	Non-promoters include Mutual Fund, Alternative Investment Fund (Category II & III), Foreign Portfolio Investor Corporate (Category I), Body Corporate and Public.
i.	Names of the investors	As per Annexure C
ii.	Number of Investors	23
iii.	Post allotment of securities - outcome of the subscription	As per Annexure C
iv.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable

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Annexure C

Post allotment of securities -- outcome of the subscription

Sr.	Name of the Proposed Allottee	No. of Equity Shares held pre - Preferential Issues	Percentage of Voting rights held pre - Preferential Issues	No. of Equity Shares held Post - Preferential Issue	Percentage of Voting rights to be held Post - Preferential Issue
1	Kotak Mahindra Trustee Co Limited A/c Kotak Multi Asset Allocation Fund	45,12,288	6.51	48,11,092	6.39
2	WhiteOak Capital Equity Fund	0	0	86,902	0.12
3	WhiteOak Capital India Opportunities Fund	0	0	7,82,123	1.04
4	Ashoka WhiteOak ICAV – Ashoka Whiteoak Emerging Markets Equity Fund	0	0	4,72,936	0.63
5	Ashoka WhiteOak ICAV – Ashoka Whiteoak Emerging Markets Equity Ex China Fund	0	0	72,266	0.10
6	TCW White Oak Emerging Markets Equity Fund	0	0	6,403	0.01
7	Ashoka India Equity Investment Trust PLC	0	0	1,99,418	0.27
8	Ashoka WhiteOak Emerging Markets Trust PLC	0	0	27,443	0.04
9	India Acorn Fund Ltd	0	0	90,561	0.12
10	ValueQuest India G.I.F.T. Fund	0	0	7,42,031	0.99
11	ValueQuest India Inflexion Fund	0	0	9,96,020	1.32
12	360 ONE PIPE Fund	0	0	4,98,007	0.66
13	Enigma Small Opportunities Fund	0	0	1,99,203	0.26
14	Meghraj Properties Private Limited	0	0	2,98,804	0.40

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15	Niveshaay Hedgehogs Fund	0	0	1,99,203	0.26
16	LC Pharos Multi Strategy Fund VCC - LC Pharos Mutli Strartegy Fund SF I	0	0	2,98,804	0.40
17	Zeal Global Opportunities Fund	0	0	99,601	0.13
18	Finavenue Capital Trust – Finavenue Growth Fund	0	0	99,601	0.13
19	Swati Agarwal	0	0	9,960	0.01
20	Preeti Singal	0	0	19,920	0.03
21	Tushar Aggarwal HUF	0	0	19,920	0.03
22	Achen Jakher	0	0	39,840	0.05
23	Invicto Incrementum Fund	0	0	19,920	0.03

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