

Date: 18th August, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 21st August, 2026 at 10:00 A.M., through video conferencing/audio-visual means to inter-alia to consider and recommends a Final Dividend on Equity Shares of the Company for the financial year ended 31st March, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting and any other matter with the permission of the Chairperson.

The recommendation of final dividend, if any, shall be subject to the applicable provisions of the Companies Act, 2013, rules made thereunder, SEBI Listing Regulations, Articles of Association of the Company and other applicable laws.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the **Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relatives and shall re-open not earlier than 48 hours after the outcome of the Board Meeting is made generally available to the public.**

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

DEE DEVELOPMENT ENGINEERS LIMITED

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