DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED

CIN : L45309DL2017PLC323467

Ref. No. : .....

Date : .....

Date: 31st October, 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 Thursday, 12th day of November, 2026 at its corporate office, inter-alia, to consider and approve un-audited standalone financial results for the quarter and half year ended September 30, 2026.

As intimated vide our letter dated 26th September, 2026, the trading window which was closed for all the designated persons and their immediate relatives for dealing in securities of the company shall re-open after the expiry of 48 hours from the date of declaration of un-audited financial results for the quarter and half year ended on September 30, 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)
Managing Director
DIN: 01562688

DEEPAK KUMAR SINGAL
Digitally signed by DEEPAK KUMAR SINGAL
Date: 2026.10.31 13:16:35 +05'30'