



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 24th July, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex,
Mumbai - 400 051
Trading Symbol: DBEIL

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001
Script code: 544276

Dear Sir/ Madam,

Ref: Symbol: DBEIL | Scrip Code: 544276 | ISIN: INE0OPA01027
Sub: Outcome of Board Meeting held today, i.e., Friday, July 24, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e., Friday, 24th July, 2026, wherein the Board, inter alia, considered and approved the following:

1. Appointment of Mr. Baldev Krishan Bassi (DIN:02646214) as additional director in the capacity of Independent Director, subject the approval of the shareholders through Postal Ballot Notice.
2. Approval of Postal Ballot Notice, seeking approval of the shareholders for appointment of Mr. Baldev Krishan Bassi (DIN:02646214) as Independent Director of the company.

The details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November 2024 are attached as per Annexure A.

The meeting commenced at 4:30 P.M and concluded at 5:00 P.M.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited,

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

Digitally signed by
DEEPAK KUMAR
SINGAL
Date: 2026.07.24
17:24:25 +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



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The details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November 2024, is as under:

Annexure 'A'

Name of the Director	:	Mr. Baldev Krishan Bassi
DIN	:	02646214
Date of Birth	:	11.11.1942
Date of Appointment	:	24.07.2026
Expertise in Specific functional areas	:	He has vast experience in project planning , project management and quality control and Third Party Inspection of various civil engineering projects.
Qualifications	:	BSC Engg (Civil) Guru Nanak Engineering College, Ludhiana.
Directorship held in other companies	:	Everon Project Consultant Limited
Chairman/ Member of the Committees of the Board of the other Listed Companies	:	NIL
No. of Shares held in the company	:	NIL
Inter-se relationship with other Directors and Key Managerial Personnel	:	NIL
Debarred from holding the office of Director	:	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority

DEEPAK
KUMAR
SINGAL

Digitally signed
by DEEPAK
KUMAR SINGAL
Date: 2026.07.24
17:24:50 +05'30'

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