



DME Development Limited

(A Wholly Owned Entity of NHAI)

Corp Office : NHAI Building, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878

PH : 011-25074100/25074200

Email: dmedl@nhai.org

Website: www.dmedl.in

Date: 05.08.2026

To

National Stock Exchange of India Ltd. Exchange Plaza, Jeevan Vihar Building, 4th Floor, Road Area, 3, Sansad Marg, Janpath, Connaught Place, Delhi 110001	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001
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Sir/Madam,

**Subject: Disclosure under Regulation 50(1) of SEBI (LODR) Regulations, 2015 for
Prior intimation of Board Meeting**

In compliance to the Regulation 50(1) of SEBI (LODR) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of the DME Development Limited ("the Company") is scheduled to be held on, Sunday, 09th day of August 2026, at Conference Hall, Hyatt Regency Jaipur Mansarovar, inter alia to consider the following:

1. Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended 30th June 2026.
2. Audited Financial Statements for the period ended 31.03.2026 before submission to Comptroller & Auditor General of India.
3. Any other business with the permission of the Chairman.

The Board Meeting shall be preceded by-Audit Committee Meeting on the same day.

Requesting you to take note of the same.

Thanking you,

For DME Development Limited

(Prachi Mittal)
Company Secretary & Compliance Officer
ACS: 40236