

Date: 2nd September, 2025

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: Letter to Shareholders providing exact path to the Notice of 36th Annual General Meeting and Annual Report for the Financial Year 2024-25 ("FY25")

Dear Sir/Madam,

Pursuant to Regulation 30 read with 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the exact path from where the Annual Report for the FY25 and AGM Notice of the Company can be accessed.

The above information is also being made available on the Company's website at www.deepiping.com

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

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

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

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

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अन्तर्देशीय पत्र कार्ड
TO,

INLAND LETTER CARD

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Second Fold दूसरा मोड

भेजनेवालेका नाम और पता / SENDER'S NAME AND ADDRESS

MUFG Intime India Private Limited  **MUFG**

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

(Unit: **DEE Development Engineers Limited**)

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 8108118484 • Website: <https://www.in.mpms.mufig.com>

CIN: U67190MH1999PTC118368

First Fold पहला मोड

DEE Development Engineers Limited

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana-121102, India
Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana-121102, India
T: +91 1275 248345 | **F:** +91 1275 248314 | **E:** secretarial@deepiping.com | **W:** www.deepiping.com
CIN: L74140HR1988PLC030225 | **GST Registration No.** 06AACCD0207H1ZA

Dear Shareholder,

Subject: Access to the Annual Report of DEE Development Engineers Limited ("the Company") for the Financial Year ended on 31st March 2025

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered against your demat account/Folio number.

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), w.r.t sending of Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the year ended 31st March 2025. As your email address is not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants, we are unable to send the report electronically. However, the Annual Report is accessible on our website at the following link: https://www.deepiping.com/document/investor/annual_report/36th-Annual-Report.pdf

You can also find it on the websites of the stock exchanges where equity shares of the Company are listed: i.e. www.bseindia.com and www.nseindia.com.

Shareholders can also download the Annual Report for FY 2024-25 by Scanning the QR code mentioned below:



This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail of online services. This is applicable to all security holders holding shares in physical form.

The formats for choice of Nomination and updating of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on our RTA's website i.e.: <https://www.in.mpms.muvg.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact us at secretarial@deepiping.com or 01275-248345. Moreover, you are also requested to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us/ our RTA i.e., MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thank you,

Yours faithfully,

For DEE Development Engineers Limited

Sd/-

Ranjan Kumar Sarangi
Company Secretary & Compliance Officer
Membership No.: F8604