

Date: 19th 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: Outcome of the meeting of Board of Directors held today i.e. 19th September, 2025 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our intimation dated 16th September, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), a meeting of the Board of Directors of the Company was scheduled today i.e., Friday, 19th September, 2025 at which it inter-alia considered and approved:

1. Raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities

The proposal for raising of funds either by way of issuance of Equity Shares of face value of Rs. 10/- each ("**Equity Shares**") and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants (collectively "**Securities**"), for an aggregate amount not exceeding Rs. 300 Crores (**Rupees Three Hundred Crores**), by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) ("**QIP**") in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, such Regulatory/Statutory approvals as may be required and subject to approval of Shareholders of the Company.

The details as required to be disclosed under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure-A**.

2. Reclassification of Authorized Share Capital and consequent Alteration of Capital Clause of Memorandum of Association of the Company:

The Board has approved the reclassification of Authorized Share Capital of the Company from the existing Authorized Share Capital of Rs. 85,00,00,000 (Rupees Eighty-Five Crores only) divided into 7,87,50,000 Equity Shares of Rs. 10/- each (aggregating to Rs. 78,75,00,000) and 62,50,000 Preference Shares of Rs. 10/- each (aggregating to Rs. 6,25,00,000) to Rs. 85,00,00,000 (Rupees Eighty-Five Crores only) divided into 8,50,00,000 (Eight Crores Fifty Lakhs) Equity Shares of Rs. 10/- each and Consequential Alteration in the Capital Clause of the Memorandum of Association and Articles of Association as may be required and subject to approval of Shareholders of the Company.

The details as required to be disclosed under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure-B**.

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

Further, the consent of Shareholders of the Company for the proposed raising of funds, alteration of Capital Clause of Memorandum of Association and allied matters is proposed to be sought through an Extra-Ordinary General Meeting / Postal Ballot process. The Company shall make separate disclosures as and when the Notice of Extra-Ordinary General Meeting / Postal Ballot process is issued to the Shareholders.

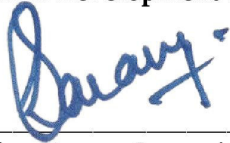
The aforesaid documents are also placed on the website of the Company at www.deepiping.com

The Board Meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

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

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Annexure-A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024

S. No	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.).	Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants (collectively "Securities")
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.).	The type of issue shall be determined by the Board or any committee thereof ("Board") at the relevant stage and may include public issue, preferential allotment, private placement, including one or more QIP, or through any other permissible mode and/ or combination thereof and in such tranches as may be appropriate, subject to the approval of the shareholders of the Company and any applicable regulatory/ statutory approvals as may be required.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	For a maximum amount up to Rs. 300 Crores (Rupees Three Hundred Crores) (inclusive of such premium as may be fixed in such Securities) at such price or prices as may be permissible under applicable laws in one or more tranches and/ or by way of one or more issuances
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): (i) names of the investors; (ii) post allotment of securities outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors; (iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	To be determined by the Board or any Committee thereof as per the requirements prescribed under applicable law at the appropriate time.
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): (i) whether bonus is out of free reserves created out of profits or share premium account; (ii) bonus ratio; (iii) details of share capital -pre and post bonus issue; (iv) free reserves and/ or share premium required for	Not applicable.

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	<p>implementing the bonus issue free reserves and/ or share premium available for capitalization and the date as on which such balance is available;</p> <p>(v) whether the aforesaid figures are audited estimated date by which such bonus shares would be credited/dispatched.</p>	
6.	<p>In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>(i) name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening- closing status)/ proposed to be listed;</p> <p>(ii) proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs;</p> <p>(iii) proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's;</p> <p>(iv) issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);</p> <p>(v) change in terms of FCCBs, if any; (vi) details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any).</p>	Not applicable.
7.	<p>In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>(i) size of the issue;</p> <p>(ii) whether proposed to be listed? If yes, name of the stock exchange(s);</p> <p>(iii) tenure of the instrument- date of allotment and date of maturity;</p> <p>(iv) coupon/interest offered, schedule of payment of coupon/interest and principal;</p> <p>(v) charge/security, if any, created over the assets;</p> <p>(vi) special right/interest/privileges attached to the instrument and changes thereof;</p>	To be determined by the Board or any Committee thereof as per the requirements prescribed under applicable law, at the appropriate time.

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	<p>(vii) delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest/ principal;</p> <p>(viii) details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</p> <p>(ix) details of redemption of preference shares indicating the manner of redemption (whether out of profits</p>	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable.

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Annexure-B

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024

Amendments to Memorandum of Association of the listed entity, in brief.

Clause No.	Existing Capital Clause	Proposed Capital Clause
V.	The Authorized Share Capital of the Company is Rs. 85,00,00,000 (Rupees Eighty-Five Crores only) divided into 7,87,50,000 Equity Shares of Rs. 10/- each (aggregating to Rs. 78,75,00,000) and 62,50,000 Preference Shares of Rs. 10/- each (aggregating to Rs. 6,25,00,000) in accordance with the provisions of the Companies Act, 2013 and as provided in the Articles of Association of the Company.	The Authorized Share Capital of the Company is Rs. 85,00,00,000 (Rupees Eighty-Five Crores only) divided into 8,50,00,000 (Eight Crores Fifty Lakhs) Equity Shares of Rs. 10/- each in accordance with the provisions of the Companies Act, 2013 and as provided in the Articles of Association of the Company.

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