

Date: 21st August, 2026

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: INTIMATION OF RECORD DATE FOR DECLARATION OF DIVIDEND

Dear Sir/ Madam,

In terms of provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR Regulations"), this is to inform that September 16, 2026 has been fixed as the record date for determining the names of Members eligible for dividend on Equity Shares, if declared at the Annual General Meeting scheduled to be held on Wednesday, September 23, 2026.

Final Dividend @ Rs. 1.00 per equity share of the Company for the Financial Year 2025-26, if declared at the Annual General Meeting, will be paid to the Members whose names appear in the Register of Members of the Company holding Shares in physical form on September 16, 2026 and in respect of shares held in electronic form, the dividend will be paid to those 'beneficiaries' whose name appear on the statements of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose, at the end of the business hours on September 16, 2026.

You are requested to take the same on your records.

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

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