

Date: 24<sup>th</sup> May, 2025

**Listing Compliance Department**

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001  Scrip Code: <b>544198</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  Symbol: <b>DEEDEV</b>
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**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to our intimation dated 20<sup>th</sup> May, 2025 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 27<sup>th</sup> May, 2025 inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2025 has been postponed and rescheduled to Thursday, 29<sup>th</sup> May, 2025.

We would like to inform you that the said meeting has been postponed since the finalization of accounts and its audit is still under process.

Further, as already informed, the Trading Window for dealing in securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2025 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record please.

Yours faithfully,

For **DEE Development Engineers Limited**

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**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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**DEE DEVELOPMENT ENGINEERS LIMITED**

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

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