

Date: 26th 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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Subject: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 36th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 36th Annual General Meeting of the Company held on 26th September, 2025, through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), for 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

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

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

Proceedings of 36th Annual General Meeting of the Company held on 26th September, 2025

The 36th Annual General Meeting of the Members of the Company was held on Friday, 26th September, 2025 at 01:00 P.M. onwards through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM) (“the Meeting”).

Attendance at the Meeting:

Directors

Mr. Krishan Lalit Bansal	Executive Director - Chairperson and Managing Director
Mrs. Shruti Aggarwal	Executive Director - Whole Time Director
Mrs. Shikha Bansal	Executive Director - Whole Time Director
Mr. Bhisham Kumar Gupta	Non-Executive - Independent Director
Mrs. Shilpi Barar	Non-Executive - Independent Director
Mr. Ashwani Kumar Prabhakar	Non-Executive - Independent Director

Other Attendees

Mr. Sameer Agarwal	Chief Financial Officer
Mr. Ranjan Kumar Sarangi	Company Secretary & Compliance Officer

Representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer.

Quorum of the Meeting

A total of 81 members attended the meeting.

Commencement of the Meeting

Mr. Ranjan Kumar Sarangi, Company Secretary & Compliance Officer of the Company, welcomed the members and others present at the AGM. He informed the members that the Company had provided the facility to cast their votes by remote E-Voting as well as by E-Voting at the AGM, on all the resolutions set forth in the Notice of AGM. He further informed the members that the E-Voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote E-Voting.

Mr. Ranjan Kumar Sarangi informed that requisite quorum was present at the AGM as per provisions of the Companies Act, 2013 and he then requested Mr. Krishan Lalit Bansal, Chairperson and Managing Director of the Company, to continue the AGM proceedings.

Mr. Krishan Lalit Bansal chaired the AGM. As the requisite quorum was present, the Chairperson called the meeting to order and commence the formal proceedings of the AGM. He welcomed all the members present and introduced the Directors, Key Managerial Personnel’s and representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer. All the Directors of the Company were present at the AGM.

Thereafter, the Chairperson informed Mr. Ranjan Kumar Sarangi to deliver his speech and addressed the members at the 36th AGM of the Company. He gave an overview on the Company’s transformational year marked by its Stock Exchange listing, Commissioning of the 30,000 MT Anjar facility, strong financial and order book growth, entry into the hydrogen domain, and resilient

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positioning in global markets, reaffirming the Company's path of sustainable growth and value creation.

Then Mrs. Shikha Bansal highlighted DEE's strengthened global partnerships with leading clients, the turnaround and profitability of the Thailand unit, robust order book and financial stability, expansion through the Gujarat plant, and commitment to CSR and skill development, reaffirming the Company's focus on sustainable and profitable growth.

After that Mrs. Shruti Aggarwal, Whole-Time Director, highlighted the commissioning of the Anjar facility dedicated to Oil & Gas, operational efficiencies through automation and lean manufacturing, logistics advantages, sustainability initiatives including solar plants, and the launch of a welding training centre, reaffirming DEE's focus on efficiency, quality, and long-term competitiveness.

Lastly, Mr. Sameer Agarwal, presented the financial performance highlighting a 5.1% revenue growth, 66.5% rise in PAT, improved EBITDA margins, and stronger liquidity post IPO. Expansion of the Anjar facility to 30,000 MT and upcoming projects near Kandla were emphasized as key drivers for efficiency, cost savings, and future growth.

Mr. Ranjan Kumar Sarangi with the permission of the members took the Notice and Annual Report for FY25 as read.

Mr. Ranjan Kumar Sarangi read out the Resolutions proposed at the Meeting and forming part of the Notice convening the Meeting. He informed that as the Meeting was conducted virtually, resolutions were not required to be proposed or seconded and voting by show of hands was not required.

The following items of businesses, as set out in the Notice convening the 36th AGM, were commended for members' consideration and approval:

S. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mrs. Shikha Bansal (DIN: 02712175), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To appoint a Director in place of Mrs. Shruti Aggarwal (DIN: 08598962), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
4	Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2025-26	Ordinary Resolution
5	Appointment of M/s Kapil Kumar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company	Ordinary Resolution
6	Re-Appointment of Mrs. Shikha Bansal (DIN: 02712175) as the Whole-Time Director for a term of five (5) years	Special Resolution

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Speaker Shareholders and Q&A

The Company Secretary invited the members who had registered themselves as speakers, to speak and ask questions, if any.

Shareholders expressed their views and raised certain questions on the business, financial and operational performance of the Company.

The Company Secretary thanked the Members for their valuable suggestions and questions. He then requested Mr. Krishan Lalit Bansal to make presentation to the Members.

The Chairperson then responded to the general queries raised by the Shareholders and also responded to questions pertaining to business.

Conclusion of the Meeting

Thereafter, the Chairperson announced that the E-Voting facility shall be kept open for 15 minutes after the Meeting was over. He requested the Scrutinizer, Mrs. Pragnya Pradhan, to count the votes received and submit her Report thereon to the Company Secretary, once the E-Voting was complete. The consolidated Report of the remote E-Voting and E-Voting done at the AGM shall be declared and posted on the website of the Company and intimated to Stock Exchange pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

There being no other business, the Chairperson declared the Meeting as closed at 02:15 P.M. (IST) (including time allowed for E-Voting at the AGM).

Thereafter, the announcement was made that the E-Voting facility would remain open for 15 Minutes from the close of the Meeting and the votes could be cast by Members who had not already voted.

Notes:

This document does not constitute to be the minutes of the proceedings of the Meeting.

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