

Date: 29th October, 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: Intimation of Allotment of 1,34,968 Equity Shares to eligible employees under DEE Employee Stock Option Plan 2023 "DEE ESOP 2023"

Dear Sir/Madam,

We hereby inform that the Nomination and Remuneration Committee ("Compensation Committee") of the Board of Directors of the Company vide its resolution dated 29th October, 2025, has approved the allotment of 1,34,968 Equity shares of Rs. 10/- each to the eligible employees of the Company pursuant to the exercise of options under DEE ESOP 2023 at the exercise price of Rs. 10/- per equity share.

These equity shares shall rank pari passu, in all respects with the existing equity shares of the Company.

We further inform you that, post allotment, the paid-up equity share capital of the Company has increased from Rs. 69,12,83,740/-consisting of 6,91,28,374 equity shares of Rs. 10/- each to Rs. 69,26,33,420/-consisting of 6,92,63,342 equity shares of Rs. 10/- each.

The detailed disclosure required in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith as Annexure-1.

The Nomination and Remuneration Committee meeting commenced at 06:00 P.M and concluded at 07:15 P.M.

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

Annexure - 1

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

S. No.	Particulars	Disclosure - DEE ESOP 2023
1.	Company Name and Address of Registered Office	DEE Development Engineers Limited Unit 1, Prithla - Tatarpur Road, Village Tatarpur, Palwal, Faridabad, Palwal, Haryana, India, 121102 Tel No.: +91 1275 248345
2.	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (SBEB) Regulations, 2021 with the recognised Stock Exchange	November 26 th , 2024
4.	Filing Number, if any	NSE Application Number: 45584 dated 30 th November, 2024 BSE Application Number: 217265 dated 30 th November, 2024
5.	Title of the Scheme pursuant to which shares are issued	DEE Employee Stock Option Plan 2023 "DEE ESOP 2023"
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs.10/- each
8.	Date of issue of shares	October 29 th , 2025 (Allotment Date)
9.	Number of shares issued	1,34,968 Equity Shares
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the shares, if applicable	7,42,13,266 to 7,43,48,234
12.	ISIN Number of the shares if issued in Demat	INE841L01016
13.	Exercise price per share	Rs.10/-
14.	Premium per share	Nil
15.	Total Issued shares after this issue	6,92,63,342 equity shares
16.	Total Issued share capital after this issue	69,26,33,420
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable

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19.	Whether shares identical in all respects to existing shares? if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not applicable

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