Ref. No. : ..... Date : .....

Date: 3rd November, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex,
Mumbai – 400 051
Trading Symbol: DBEIL

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001
Script code: 544276

Sub.: Notice of Postal Ballot - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s)/Madam(s),

In furtherance to our intimation dated October 30, 2026 and pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company is in the process of conducting Postal Ballot (only by means of remote e-voting) for seeking approval of the Members of the Company for the businesses as specified in the Postal Ballot Notice dated October 30, 2026 ("the Notice").

Accordingly, pursuant to Regulation 30 of the Listing Regulations, we are enclosing herewith the Postal Ballot Notice dated October 30, 2026 for your reference.

In accordance with the Act and applicable circulars issued by the Ministry of Corporate Affairs, the Notice is dispatched today i.e. Tuesday, November 03, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off date i.e. Friday, October 30, 2026.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	From 9.00 a.m. (IST) on Wednesday, November 04, 2026
End of remote e-voting:	Up to 5.00 p.m. (IST) on Thursday, December 03, 2026

Ref. No. : ..... Date : .....

The Company has engaged the services of KFintech, RTA, for the purpose of providing remote e-voting facility to the Members.

The Notice is also hosted on the website of the Company at https://www.deepakbuilders.co.in/ and on the website of RTA at https://www.kfintech.com/.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited,

DEEPAK KUMAR SINGAL

Digitally signed by DEEPAK KUMAR SINGAL
Date: 2026.11.03 16:15:01 +05'30'

(Deepak Kumar Singal)
Managing Director
DIN: 01562688

Ref. No. : ..... Date : .....

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and various subsequent Circulars being No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable Laws, Rules and Regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the items of special business as set out in this Notice are proposed for approval by the Members of Deepak Builders & Engineers India Limited ("**the Company**") (as on the "**Cut-off Date i.e. October 30, 2026**") through postal ballot by way of remote electronic voting ("**remote e- voting**") process only.

The proposed resolutions and the Explanatory Statement(s) pursuant to Section 102 and Section 110 and other applicable provisions of the Act, read with Rules framed thereunder, setting out all the material facts and reasons and rational thereof is annexed to this Postal Ballot Notice (the "**Notice**").

In compliance with the aforesaid MCA Circulars, the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent ("**RTA**") of the Company as on the cut-off date. Accordingly, physical copy of this Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	From 9.00 a.m. (IST) on Wednesday, November 04, 2026
End of remote e-voting:	Up to 5.00 p.m. (IST) on Thursday, December 03, 2026

The remote e-voting facility will be disabled immediately thereafter and voting shall not be allowed beyond the said time and date.

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In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act, read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The communication of the assent or dissent of the Members would only take place through the e-voting system.

The Company has engaged the services of KFintech, RTA, for the purpose of providing remote e-voting facility to the Members. The instructions for remote e- voting are appended to this Notice.

Members may note that the Notice will be available on the website of the Company i.e. https://www.deepakbuilders.co.in/ and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Notice will also be available on the website of KFintech at https://www.kfintech.com/.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Board of Directors has appointed Mr. Rajeev Bhambri, Practicing Company Secretary (COP NO. 9491, Membership no. Fellow 4327), as scrutinizer to scrutinize the postal ballot remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairperson of the Board or any person authorized by him. The results of the remote e-voting along with the Scrutinizer's Report, shall be announced by the Chairperson or such authorized person within the stipulated timelines. The Scrutinizer's decision on the validity of the postal ballot shall be final.

The said voting results along with Scrutinizer's Report will be displayed on the website of the Company i.e. https://www.deepakbuilders.co.in/ and on the website of KFintech, after the declaration of the results. The results shall also be communicated to the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for remote e-voting by the requisite majority of Members by means of postal ballot, i.e. Thursday, December 03, 2026.

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SPECIAL BUSINESS:

ITEM NO.: 1

Appointment of Mr. Charanjit Singh Bains (DIN: 11960415) as a Non-Executive, Independent Director of the Company

To consider and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and the rules framed thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors ("Board "), Mr. Charanjit Singh Bains (DIN: 11960415) , who is appointed as an Additional Director of the Company (in the capacity of Independent Director) by the Board with effect from October 30, 2026 in terms of Section 161 of the Act, and in respect of whom the Company has received a notice from a Member proposing his candidature for the office of Director under Section 160 of the Act, and who has submitted a declaration that he meets the criteria of independence as prescribed under the Act and the SEBI Listing Regulations and being eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 30, 2026 to October 29, 2031 (both days inclusive), not liable to retire by rotation, upon such remuneration as may be determined by the Board from time to time within the overall limits of remuneration under the Act."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

NOTES:

1. The explanatory statement ("**Explanatory Statement**") pursuant to Section 102 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, concerning the special businesses in respect of item No. 1 is annexed hereto and the special businesses set out above are sought to be passed by postal ballot.

2. Pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made

thereunder and General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars"), companies have an option to seek the approval of the Members through Postal Ballot (via remote e-voting) for the above-mentioned resolution, instead of getting the same passed at a General Meeting. Accordingly, if the resolution is approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members convened in this regard.

3. In accordance with the provisions of the circulars, this Notice is being sent through email only to Members whose email IDs are registered with KFin Technologies Limited ("KFin"), Registrar and Share Transfer Agent ("RTA") of the Company, National Securities Depository Limited ("NSDL") and / or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depositories or NSDL / CDSL) as at close of business hours on Friday, October 30, 2026, ("cut-off date"). Members are requested to provide their assent or dissent through remote e-voting only. In respect of those members who have not registered their e-mail IDs, the Company has mentioned the documents to be provided to KFin hereunder.

4. Members may note that the Notice will be available on the Company's website https://www.deepakbuilders.co.in/, website of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of KFin at https://evoting.kfintech.com.

5. Registration **of e-mail ID -** Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in:
   - **Electronic mode** can register their email ID by contacting their respective Depository Participant(s) ("DP").
   - **Physical mode** can register their email ID with the Company or KFin. Requests can be emailed to einward.ris@kfintech.com or by registering with the first holder PAN at https://kprism.kfintech.com/signup. Existing users can login through KPRISM (https://kprism.kfintech.com/). All updations to be done through ISR Forms only.

6. In conformity with the applicable regulatory requirements, the Notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Friday, October 30, 2026.

7. In compliance with Sections 110 and 108 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the members to exercise their votes electronically and vote on the resolution through the remote e-voting facility provided by

KFin Technologies Limited ("KFin"), RTA of the Company.

8. The instructions for e-voting are annexed to this Notice.

9. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, October 30, 2026. Only those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-Voting.

10. Remote e-voting period shall commence on November 04, 2026 (9:00 A.M. IST) and end on December 03, 2026. (5:00 P.M. IST). During this period, Members of the Company holding shares either in physical or dematerialized form as on the Cut-off date, October 30, 2026 (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/ Depository Participants), may cast their vote electronically in respect of the resolutions as set out in this Notice only through remote e-voting. The remote e-voting module shall be disabled by Kfin for voting thereafter.

11. The relevant documents referred to in this Postal Ballot Notice and the Explanatory statement are open for inspection by the Members at the Registered Office of the company during business hours on all working days, until the last date of remote e-voting.

12. SEBI vide its Master Circular SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated August 11, 2023, has introduced Online Dispute Resolution (ODR), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform.

13. There will be one e-vote for every Folio/Client ID irrespective of the number of joint holders.

14. Voting Rights in the Postal Ballot cannot be exercised by a proxy.

15. The Scrutinizer shall, consequent to the completion of the voting period, scrutinize the votes cast and submit the report to the Chairman of the Company and results in connection with the voting shall be declared by the Chairman or by the Company Secretary, authorised by the Chairman not later than Saturday 5th December, 2026

16. For Members who hold shares in physical form, the Securities and Exchange Board of India ("SEBI"), vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023, has mandated furnishing of PAN linked with Aadhaar, KYC details (i.e., postal address with PIN

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code, e-mail address, mobile number, bank account details, etc.) and nomination by holders of securities.

17. **Instructions for remote e-voting**

i. In compliance with the provisions of Sections 108 and110 of the Act read with the Rules as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to the Members to exercise voting through electronic voting system ("remote e-voting") on the e-voting platform provided by KFin. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting forms part of this Notice.

ii. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
November 04, 2026	December 03, 2026

iii. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

iv. During the above period, Members of the Company holding shares either in physical form or in dematerialised form, as on Friday October 30, 2026, i.e., cut-off date, may cast their vote by remote e-voting.

v. Mr. Rajeev Bhambri, PCS (COP NO. 9491, Membership no. Fellow 4327), is appointed as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

vi. The process and manner for remote e-voting is as under:

a. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to 'e-voting facility provided by Listed Entities' ("SEBI e-voting Circular") the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFin, on the resolution set forth in this Notice. The instructions for remote e-voting are given herein below.

b. E-voting process has been enabled for all the individual demat account holders, by way

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of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

c. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

d. The process and manner of remote e-voting is explained below:
   i. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.
   ii. Access to KFin e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.

I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. **Existing Internet-based Demat Account Statement ("IDeAS") facility Users:** i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password. iii. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. iv. Click on company name i.e. **Deepak Builders & Engineers India Limited** or ESP i.e. KFin.

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v. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period.

3. Those not registered under IDeAS:

i. Visit https://eservices.nsdl.com for registering.
ii. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com.
iv. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open.
v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen.
vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page.
vii. Click on company name i.e **Deepak Builders & Engineers India Limited** or ESP name i.e KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period.
viii. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play

Ref. No. : ..... Date : .....

Type of Member	Login Method
Individual Members holding securities in demat mode with CDSL	**1. Existing user who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility:** i. Visithttps://web.cdslindia.com/myeasitoken/Home/Loginor www.cdslindia.com. ii. Click on New System Myeasi. iii. Login to Myeasi option under quick login. iv. Login with the registered user ID and password. v. Members will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. **2. User not registered for Easi/ Easiest** i. Visithttps://web.cdslindia.com/myeasi/Registration/EasiRegistrationfor registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote. **3. Alternatively, by directly accessing the e-voting website of CDSL** i. Visit www.cdslindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. **'Deepak Builders & Engineers India Limited'** or select KFin. v. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.

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Type of Member	Login Method
Individual Members login through their demat accounts / website of DPs	i. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. ii. Once logged-in, Members will be able to view e-voting option. iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against **'Deepak Builders & Engineers India Limited'** or 'KFin'. v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: *Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.*

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: **1800 102 0990** and **1800 22 4430**
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at **022-23058738** or **022-23058542-43**

Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://emeetings.kfintech.com.
ii. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 10289, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the

vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" i.e., '**Deepak Builders & Engineers India Limited**' and click on "Submit"

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. In case you do not desire to cast your vote, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

General Guidelines for Members:

1. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signatures of the duly authorised signatory(ies) who are authorised to vote on their behalf. The documents should be emailed to einward.ris@kfintech.com with the subject line "**Deepak Builders & Engineers India Limited** Postal Ballot 2026".

2. In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of https://evoting.kfintech.com or contact KFin Tech at the email ID evoting@kfintech.com or call KFin's toll free No. : 1800 309 4001 for any further clarifications/ technical assistance that may be required.

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Explanatory Statement pursuant to Section 102 read with Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Secretarial Standard on General Meetings ("SS-2") issued by the ICSI:

The following statement sets out all material facts relating to the resolution to be passed as mentioned in the accompanying Notice.

Item No. 1:

APPOINTMENT OF INDEPENDENT DIRECTOR

Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on October 30, 2026, has approved the appointment of Mr. Charanjit Singh Bains (DIN: 11960415) , as an Additional Director (Independent) of the company, not liable to retire by rotation, for a term of five years with effect from October 30, 2026, subject to the approval of Members.

Mr. Charanjit Singh Bains (DIN: 11960415) possesses the requisite experience, proficiency, skills and knowledge in the fields relevant to the Company's business and governance. Based on the evaluation carried out by the Committee, it is satisfied that Mr. Charanjit Singh Bains has the requisite qualifications and attributes to discharge the duties and responsibilities of an Independent Director.

The Board and Nomination and Remuneration Committee have determined that Mr. Charanjit Singh Bains is a fit and proper person to hold the office as an Independent Director of the company and is not debarred from being appointed as a Director by the Securities and Exchange Board of India or any other authority.

Further, in the opinion of the Board and based on the declaration of independence submitted by him, Mr. Charanjit Singh Bains, has the necessary knowledge, experience and expertise for being appointed as an Independent Director and fulfils the conditions as prescribed under Section 149(6) of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for appointment as an Independent Director of the company.

Mr. Charanjit Singh Bains is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the company.

In terms of Section 160 of the Act, the company has received a notice from a Member signifying the intention to propose Mr. Charanjit Singh Bains as a candidate for the office of Independent Director of the company.

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Given his skills, experience and expertise, the Board considers it desirable and in the interest of and benefit to the company to appoint Mr. Charanjit Singh Bains as an Independent Director with effect from October 30, 2026 for a period until October 29, 2031.

Regulation 17(1C) of the SEBI Listing Regulations stipulates that approval of shareholders for appointment of a person on the Board of Directors by a listed entity, is to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Further, as per Regulation 25(2A) of the SEBI Listing Regulations, the appointment of an Independent Director shall be subject to the approval of members by way of a Special Resolution. Keeping in view the above referred provisions, the approval of the Members of the company is being sought, by passing a Special Resolution, for the appointment of Mr. Charanjit Singh Bains as an Independent Director on the Board of the company.

The required details in terms of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings are provided in Annexure I to this Notice.

The Board recommends the Resolution at Item No. 1 of the accompanying Notice for approval of the Members of the company.

None of the Directors, Key Managerial Personnel of the company and their relatives other than Mr. Charanjit Singh Bains and his relatives are concerned or interested, financially or otherwise, in the passing of the Resolution at Item No. 1 of the accompanying Notice.

Ref. No. : ..... Date : .....

Annexure I:

Details of Director seeking appointment

[In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings]

Name of the Director	:	Charanjit Singh Bains
DIN	:	11960415
Date of Birth	:	03-02-1966
Date of Appointment	:	30-10-2026
Expertise in Specific functional areas	:	Civil Engineer with over 37 years of experience in planning and executing infrastructure projects, specializing in building, roads and bridge construction, ensuring quality, safety, and timely completion of large-scale projects. Skilled in contract management, project supervision, and collaboration with government authorities and contractors.
Qualifications	:	Bachelor of Civil Engineering
Directorship held in other companies	:	NIL
Chairman/ Member of the Committees of the Board of the other Companies	:	NIL
No. of Shares held in the company	:	NIL
Inter-se relationship with other Directors and Key Managerial Personnel		NIL
Debarred from holding the office of Director		He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority

For and on behalf of Board of Directors
of Deepak Builders & Engineers India Limited

(Deepak Kumar Singal)
Managing Director
DIN: 01562688

Date: 30-10-2026
Place: Ludhiana