Date: 5th September, 2026

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

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

Sub: Intimation regarding Notice of the 9th Annual General Meeting (AGM) and Annual Report for the financial year ended 31st March 2026, pursuant to Regulation 34 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that 9th AGM of the Company will be held on Tuesday, 29th September, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI(LODR) Regulations, 2015 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

The Annual Report for the financial year 2025-26, the Notice of 9th AGM and other documents required to be attached thereto, will be sent in electronic mode, to all the members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s). Further, a letter containing the weblink of the Annual Report for FY 2025-26, will be sent to those shareholders whose email addresses are not registered;

The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.deepakbuilders.co.in

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Tuesday, 22nd September, 2026 as the cut-off date to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during the 9th AGM.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited

Anil Kumar
Digitally signed by Anil Kumar
Date: 2026.09.05 16:19:49 +05'30'

(Anil Kumar)
Company Secretary & Compliance Officer

DEEPAK BUILDERS & ENGINEERS INDIA LTD.

Encl: as above

NOTICE

NOTICE is hereby given that the Ninth Annual General Meeting ("9th AGM") of the Company will be held on Tuesday 29th September 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon and in this regard pass the following resolution as Ordinary Resolution:

   "RESOLVED THAT the Audited Financial Statements of the company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon be and are hereby considered, approved and adopted."

2. To appoint a Director, in place of Mr. Harnam Singh Khosa (DIN: 10945692), who retires by rotation and being eligible offers himself for re-appointment as director. In this regard pass the following resolution as Ordinary Resolution:

   "RESOLVED THAT Mr. Harnam Singh Khosa (DIN: 10945692), Director of the Company, who retires by rotation and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation."

Special Business:

3. To ratify the remuneration of M/s Gurvinder Chopra and Co., Cost Accountants (Registration No. 100260) Cost Auditor of the company for the financial year ending 31st March, 2027

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, the remuneration of ₹ 50,000/- (Rupees Fifty Thousand Only), excluding out-of-pocket expenses and applicable Goods and Services Tax (GST), payable to M/s Gurvinder Chopra and Co., Cost Accountants (Registration No. 100260), appointed as the Cost Auditor of the Company to conduct the cost audit and submit the Cost Audit Report for the financial year ending 31st March, 2027, as recommended by the Audit Committee and approved by the Board of Directors, be and is hereby ratified and confirmed."

   RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to settle any question, difficulty or doubt that may arise in connection with the foregoing resolution and to do all such acts, deeds, and things as may be necessary, expedient, and desirable for the purpose of giving effect to this resolution and for matters concerned or incidental thereto."

4. To approve the continuation of term of appointment of Mr. Deepak Kumar Singal who will attain the age of 70 years

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

   "RESOLVED THAT pursuant to Section 196, 196(3) 197, 198 and 203 and other applicable provisions read with Schedule V of Companies Act 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) including SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, as recommended by the Nomination and Remuneration Committee and Board of Directors of the Company, the consent of the Shareholders of the Company be and is hereby accorded to approve the continuation term of appointment of Mr. Deepak Kumar Singal, (DIN: 01562688), as Chairman & Managing Director of the Company after attaining the age of 70 years, i.e. on 09th September, 2027, for the remaining period of his current tenure up to 18th January, 2029.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to settle any question, difficulty or doubt that may arise in connection with the foregoing resolution and to do all such acts, deeds, and things as may be necessary, expedient, and desirable for the purpose of giving effect to this resolution and for matters concerned or incidental thereto."

By order of the Board,
For Deepak Builders & Engineers India Limited,

Deepak Kumar Singal Managing Director (DIN: 01562688)	Sunita Singal Whole Time Director (DIN: 01534585)

Date: 14-08-2026
Place: Ludhiana

Notes:

1. The Ministry of Corporate Affairs ("MCA") vide its Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), has permitted Companies to conduct the AGM through Video Conferencing ("VC") and/or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company. In compliance with the applicable provisions of the Act and in terms of the MCA Circulars, the AGM of the Members is to be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating at the AGM through VC/OAVM is annexed herewith and also available at the Company's website i.e. www.deepakbuildersco.in

2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts in respect of special business to be transacted at the annual general meeting under item Nos. 3 to 4 of the accompanying Notice, is annexed hereto.

3. The relevant details of the director seeking appointment/re- appointment at the annual general meeting as required under Regulation 36(3) of the SEBI (LODR) Regulations 2015 and Secretarial Standard-2, issued by the Institute of Company Secretaries of India is annexed hereto forming part of the Notice of AGM.

4. Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI Listing Regulations and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Kfin Technologies Limited for facilitating voting through electronic means, as the authorized e-Voting's agency.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on accounts of first come first served basis.

6. Since this AGM is being held pursuant to the Circulars, through VC/OAVM, physical attendance of members has been dispensed with accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form, Attendance Slip and the route map are not annexed to this Notice.

7. In case of joint holders attending the AGM through VC/OAVM, only the member whose name appears first in order as per the Register of Members of the Company will be entitled to vote at the AGM.

8. Members attending the AGM through VC/OAVM will be considered for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. Institutional/Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy of their Board or Governing Body Resolution/Authorisation etc., authorising its representative to attend the AGM through VC/OAVM on its behalf and to vote through e-Voting/ remote e-Voting. The said Resolution/ Authorisation shall be sent to Scrutiniser by email at rajeev.bhambri@gmail.com with a copy marked to compliance officer at cs@deepakbuildersco.in and https://evoting. kfintech.com.

10. The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. The process of remote e-voting with necessary instructions are given in the subsequent paragraphs.

11. As permitted under the said MCA and SEBI Circulars, the notice of the AGM along with the Annual Report for the financial year 2025-26, is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may please note that this Notice and Annual Report for the financial year 2025-26, will also be available on the Company's website at www.deepakbuildersco.in, websites of the Stock Exchanges where the shares of the company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and https://www.nseindia.com / respectively, and on the website of www.kfintech.com .

12. In case any Member is desirous of obtaining physical copy of the Annual Report for the financial year 2025-26 and Notice of the AGM of the company, may send a request to the company at cs@deepakbuildersco.in mentioning their DP ID and Client ID/ Folio no.

13. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032.

14. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act and all other documents will be available for inspection by the Members up to the date of AGM and will also be available during

the 9th AGM. Members seeking to inspect such documents can send an e-mail to cs@deepakbuildersco.in.

15. Details of the unpaid/unclaimed dividend declared by the Company, during the period 2024-25, is uploaded on the website of the Company at www.deepakbuildersco.in. Members who have not encashed dividend for the period 2024-25, are advised to write to the Company at cs@deepakbuildersco.in with their registered e-mail address or send a letter with the details of their folio/ DP ID – Client ID along with KYC details to the Registered/ Corporate office of the Company.

16. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/ mobile numbers, PAN, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the RTA/Company in case the shares are held in physical form.

17. The Board of Directors of the Company ("the Board") has appointed Mr. Rajeev Bhambri (FCS 4327 & C.P. No. 9491) partner of Rajeev Bhambri & Associates, Practicing Company Secretaries, as the Scrutiniser ("Scrutiniser"), for conducting the voting process in a fair & transparent manner.

18. The Scrutiniser shall after the conclusion of e-voting at the 9th AGM make a scrutiniser's report of the total votes cast in favour or against, invalid votes, if any, and whether the resolution has been carried or not. The results declared along with the report of the Scrutiniser shall be placed on the website of the Company at www.deepakbuildersco.in and on the website of KFintech at https://evoting.kfintech.com immediately after the declaration of results by the Chairperson or a person authorised by him. The results shall also be forwarded to the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

19. As an eco-friendly measure intending to benefit the society at large, we request you to be part of the e-initiatives and register your e-mail address to receive all communication and documents including Annual Reports from time to time in electronic form.

20. Members joining the meeting through VC/OAVM, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have cast their vote by remote e-voting, prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

21. **The remote e-voting period will commence on Friday, 25th September, 2026 (9:00 am) (IST) and ends on Monday, 28th September, 2026 (5:00 pm) (IST). During this period Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, Tuesday, 22nd September, 2026 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFintech for voting thereafter.**

22. **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING THE MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least three days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@deepakbuildersco.in.

   The shareholders who have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@deepakbuildersco.in.These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. The facility of e-voting during the AGM shall be available only to those shareholders who attend the meeting through VC/OAVM and have not cast their votes through the remote e-voting facility prior to the AGM. Shareholders who do not attend the AGM through VC/OAVM shall not be entitled to cast their votes through the e-voting facility available during the AGM.

The process and manner for remote e-voting is as under:
Remote e-Voting Instructions for shareholders:

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

Type of	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. 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

Type of	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. Visit https://web.cdslindia.com/myeasitoken/Home/Login or 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. Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for 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
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 **022-62343625, 022-62343626, 022-62343259**

II. 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) 10151, 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 account.
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.

EXPLANATORY STATEMENT
(Explanatory Statement pursuant to Section 102 of the Companies Act, 2013)

ITEM NO. 3

M/s Gurvinder Chopra and Co., Cost Accountants, were appointed as the Cost Auditors of the Company for the financial year 2025-26, in accordance with the provisions of Section 148 of the Companies Act, 2013. The Company has duly maintained proper cost accounting records as prescribed by the Central Government under sub-section (1) of Section 148 of the said Act for its business operations during the year.

Based on the recommendation of the Audit Committee, the Board of Directors has re-appointed M/s Gurvinder Chopra and Co., Cost Accountants (Registration No. 100260), as the Cost Auditors of the Company to carry out the audit of cost records for all business divisions for the financial year 2026-27. The firm has submitted a certificate confirming their eligibility for the said re-appointment.

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the shareholders of the company. Accordingly, a resolution seeking such ratification has been included in the Notice convening the forthcoming Annual General Meeting.

Your Board thus recommends the Resolution at Item No. 3 for your approval as an Ordinary Resolution. None of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO. 4

According to the provisions of Section 196(3) of the Companies Act, 2013, no company shall appoint or continue the employment of a person as Executive Director, who has attained the age of 70 years, unless it is approved by the members of the company by passing a special resolution.

Mr. Deepak Kumar Singal (DIN: 01562688) was appointed as Chairman & Managing Director of the Company for a term of five years with effect from 19th January, 2024 to 18th January, 2029, pursuant to Board resolution dated 2nd January, 2024 and Shareholder's resolution passed through Extra-ordinary General Meeting dated 19th January, 2024, liable to retire by rotation. During the continuation of his tenure of appointment as Executive Director, he will be attaining the age of 70 years on 9th September, 2027.

In order to be compliant with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including amendments, if any, the Company hereby proposes to retain Mr. Deepak Kumar Singal as Chairman & Managing Director of the Company on attaining age of 70 years in light of his vast immense knowledge and enrich technical experience which he has been contributing towards the growth of the Company, since its incorporation. All other terms and conditions of his appointment including perquisites and benefits etc. shall remain same to the extent approved by the members of the Company.

Considering the rich and varied experience in the construction Industry, it would be in the interest of the Company to continue the appointment of Mr. Deepak Kumar Singal (DIN: 01562688) as Chairman & Managing Director on attaining the age of 70 years, on 9th September, 2027.

The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed hereto forming part of the Notice of AGM is annexed as Annexure-A.

Mr. Deepak Kumar Singal satisfies all conditions set out under Section 196(3) of the Act. He is not disqualified from continuing as a Director in terms of Section 164 of the Act.

Your Board thus recommends the Resolution at Item No. 4 for your approval as a Special Resolution.

Except Mr. Deepak Kumar Singal, who is proposed to be benefited pursuant to the resolution set out at Item No. 4 of the Notice, and Mrs. Sunita Singal, being the spouse of Mr. Deepak Kumar Singal, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives, are in any way concerned or interested, financially or otherwise, in the said resolution, except to the extent of their shareholding, if any, in the Company.

By order of the Board,
For Deepak Builders & Engineers India Limited,

Deepak Kumar Singal Managing Director (DIN: 01562688)	Sunita Singal Whole Time Director (DIN: 01534585)

Date: 14-08-2026
Place: Ludhiana

Annexure-A

Profile of Director(s) recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard 2 issued by ICSI

Name of Director	Mr. Deepak Kumar Singal	Mr. Harnam Singh Khosa
DIN	01562688	10945692
Date of Birth	09.09.1957	10.04.1956
Age	69 years	70 years
Date of first appointment on Board	11.09.2017	14.02.2025
Brief profile, experience, expertise and Qualification	He is dedicated toward his work and performs his duties diligently, efficiently, honestly. He has more than 32 years of experience in the construction industry. He looks after the day-to-day affairs of the Company and contributes to the overall growth and expansion of the Company. He has completed his higher secondary school education in the year 1974.	He has been associated with our company, since incorporation. Mr. Harnam Singh Khosa has more than 46 years of experience in the construction/ infrastructure business for prestigious projects. He has been retired as Superintending Engineer form local Govt. Punjab. He is having qualification of B.E. (Civil) & M. E. (Soil) degree from Punjab University, Chandigarh.
Number of meetings of the Board attended during the year	7	7
Terms and conditions of appointment or re-appointment	Re-appointed as Managing Director by the members for a period of five years from January 19, 2024 till January 18, 2029.	Appointed as Executive Director of the Company by the members for a period of five years with effect from 14th February, 2025 to 13th February, 2030
Details of remuneration sought to be paid and the remuneration last drawn by such person	As reported in Board's report	As reported in Board's report
Directorships held in other Companies	NIL	NIL
Committee Positions held in Board as on 31st March, 2026	Chairperson of CSR Committee & Internal Management Committee Member of Audit committee Member of Stakeholders Relationship Committee, Member of Nomination & Remuneration Committee	NIL
Membership/ Chairmanship of Committees of other Boards as on 31st March, 2026	NIL	NIL
Listed entities from which the person has resigned in the past three years	NIL	NIL
Shareholding in the company as on 31st March, 2026	Holding 30169517 equity shares of ₹ 10/- each	Holding 100 equity shares of ₹ 10/- each
Relationship with other directors inter se, manager and other Key Managerial Personnel of the Company	Husband of Mrs. Sunita Singal, Whole Time Director of the company	NIL