



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 20th February, 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

**Subject: Disclosure under Regulation 30 – Update on Administrative Warning
issued by SEBI**

Dear Sir/Ma'am,

This is in continuation of our earlier disclosure dated 28th November, 2025 regarding the Administrative Warning issued to the Company by the Securities and Exchange Board of India ("SEBI").

We hereby inform you that the Company has submitted a formal representation to SEBI seeking withdrawal / expunction of the said Administrative Warning.

The Company continues to remain committed to maintaining the highest standards of corporate governance and regulatory compliance.

Further updates, if any, in this regard shall be disclosed in accordance with applicable regulations.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Deepak Builders & Engineers India Limited


(Anil Kumar)
Company Secretary & Compliance Officer



Encl: as above

Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

Regd. Office : Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,
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To

Securities and Exchange Board of India
Assistant General Manager,
Supervision Enforcement and Complaints (SEC-5)
Corporation Finance Department

Subject: Representation for Withdrawal of Administrative Warning for alleged Violation of provisions of Regulation 30(1) of SEBI (LODR) Regulations read with clause 8 of Para B Part A Schedule III of SEBI (LODR) Regulations and SEBI Master Circular on provisions of SEBI (LODR) Regulations dated November 11, 2024

Respected Sir,

Please refer to the administrative warning issued by your good offices (SEBI) to Deepak Builders & Engineers India Limited ("Company") vide your letter no. SEBI/HO/CFD/SEC-5/P/OW/2025/29484/1 dated November 24, 2025.

As per your directive, the matter of administrative warning was put before the Board of Directors ["Board"] at its very first meeting held after the date of receipt of your above referred communication.

The Board after due deliberations resolved its unwavering commitment to full regulatory compliance and highest standards of corporate governance and assures continued compliance with SEBI and stock exchanges.

The Board expressed satisfaction and take note of the procedure adopted to ensure the compliance of the provisions of SEBI ["Listing Obligations and Disclosure Requirements"] Regulations, 2015 ("LODR") and resolved to take corrective and preventive measures by the enhanced [system operating procedures (SOP)] and implementation of litigation tracking system.

The Board further decided to file a formal representation before you for reconsideration and withdrawal of administrative warning in view of merit of the case, listed below:

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MOST RESPECTFULLY SHOWETH:

1. PRELIMINARY SUBMISSIONS

The Company most respectfully submits that the warning appears to be issued presuming that Arbitration had been initiated against the Company thereby triggering disclosure obligations under Regulation 30 read with Schedule-III, whereas **no Arbitration proceedings/litigation was initiated at relevant point of time** [“on the date of receipt of pre-institution mediation notice”]. The Company merely received a **pre-institution mediation** notice under **Section 12A of the Commercial Courts Act, 2015**.

2. NATURE OF COMMUNICATION RECEIVED

The Company has not received any notice from any Court/Tribunal/Judicial Forum at relevant point of time and to date. The Company merely received a notice under **Section 12A of the Commercial Courts Act, 2015**, which provides for mandatory **pre-institution mediation** prior to filing of a commercial suit

It is respectfully submitted that:

- Section 12A mandates pre-institution mediation before filing a commercial suit (unless urgent interim relief is sought).
- The issuance of such notice does not amount to commencement of litigation.
- No arbitration proceedings were invoked.
- No suit was filed.
- No judicial or quasi-judicial proceedings were pending or admitted before any court, tribunal, or arbitral forum.
- The communication was confined to a statutory pre-litigation mediation mechanism.

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3. APPLICABILITY OF REGULATION 30 OF LODR

The Company was under a bona fide belief that the disclosure requirements under Regulation 30 of the SEBI (LODR) Regulations, 2015 were not triggered at the pre-mediation stage, which is merely a procedural pre-requisite for the institution of a commercial suit. No notice, summons, or communication in respect of any suit was received by the Company at the relevant point of time, nor has any such notice been received to date.

In the present case of Pre-institution mediation under Section 12A:

- Is not litigation
- Is confidential and settlement-oriented;
- No judicial proceedings have been admitted;
- No crystallised liability/ enforceable claim exists;
- No financial impact has arisen;
- No material event affecting investors has occurred.

Accordingly, the question of disclosure under Regulation 30 of LODR has not arisen at relevant point of time.

4. CONFIDENTIAL AND EXPLANATORY NATURE OF SECTION 12A MEDIATION

Pre-institution mediation under Section 12A is confidential and settlement-oriented. Disclosure at such preliminary stage would:

- Defeat the objective of amicable resolution,
- Cause unnecessary market speculation,
- Potentially prejudice settlement efforts,

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- Disclose commercially sensitive matters prematurely.

5. NO INVESTOR PREJUDICE

It is respectfully submitted that at relevant point of time:

- No shareholder or investor suffered any loss
- The matter had no financial or operational impact on the Company
- Investor interests remained fully protected at all times

6. BONA FIDE CONDUCT

It is respectfully submitted that:

- The Company had formed a bona fide and reasoned view that in the absence of arbitration or legal proceedings, the event did not attract the disclosure requirement under Regulation 30 of LODR;
- There was no intention to withhold any material information from investors or the Stock Exchanges.
- Without prejudice, the Company has further strengthened its internal compliance and review mechanisms for enhanced evaluation of events under Regulation 30 of LODR.

PRAYER

In light of the facts and legal submissions made hereinabove, it is most respectfully prayed that:

1. The Administrative Warning may kindly be withdrawn, considering:
 - No arbitration or legal proceeding had commenced
 - The absence of materiality and investor impact
 - The pre-litigation and confidential nature of the mediation process
 - The matter was confined to pre-institution under Section 12A of the Commercial Courts Act, 2015

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- The Company's bonafide intent.

The Company reiterates its unwavering commitment to full regulatory compliance and the highest standards of corporate governance and assures continued cooperation with the Stock Exchanges and SEBI.

Kindly consider the above submissions on merits.

Thanking You.

Yours faithfully,

For Deepak Builders & Engineers India Limited

(Anil Kumar)
Company Secretary



Date : 20-02-2026

Place : Ludhiana

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ModeofPayment:Cash

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