



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 28<sup>th</sup> April, 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

Dear Sir/ Madam,

**Ref: Symbol: DBEIL | Scrip Code: 544276 | ISIN: INE0OPA01019**  
**Sub: Outcome of Board Meeting held today, i.e., Tuesday, April 28, 2026**

In furtherance to our intimation dated 23<sup>rd</sup> April, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e., Tuesday, 28<sup>th</sup> April, 2026, through Video Conferencing ("VC"), with the deemed venue at the Registered Office of the Company. The meeting commenced at 3:45 P.M. and concluded at 4:30 P.M., wherein the Board, inter alia, considered and approved the following:

1. Sub-division/ split of 1 (One) existing equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 10 (Ten) equity shares of the Company having face value of Re. 1/- (Rupee One only) each, fully paid-up, subject to the approval of the shareholders by Postal Ballot;
2. Increase in the Authorised Share Capital of the Company from Rs.55,00,00,000 (Rupees Fifty-Five crores only), divided into 55,00,00,000 (Fifty-Five crore) equity shares of Re. 1.00/- (Rupee One Only) each (post-split) to Rs. 65,00,00,000/- (Rupees Sixty-Five Crores Only), divided into 65,00,00,000 (Sixty-Five Crore) equity shares of Re. 1.00/- (Rupee One Only) each, and consequent alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders by Postal Ballot;
3. The Postal Ballot Notice seeking the approval of the Members of the Company for the proposed sub division/split of Equity Shares and Increase in the Authorised Share Capital of the Company and the

**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,  
New Delhi - 110 062



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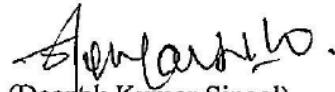
Date : .....

consequential alteration of the Capital Clause of the Memorandum of Association, as duly approved by the Board of Directors at its meeting.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,  
For Deepak Builders & Engineers India Limited,

  
(Deepak Kumar Singal)  
Managing Director  
DIN: 01562688

DEEPAK  
KUMAR  
SINGAL

Digitally signed  
by DEEPAK  
KUMAR SINGAL  
Date: 2026.04.28  
16:56:35 +05'30'