



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 29th August, 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 completion of Postal Ballot Voting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the e-voting process in respect of the Postal Ballot initiated by the Company has concluded on 29th August, 2026.

The following resolutions were proposed for approval of the Members of the Company through Postal Ballot:

1. Appointment of Mr. Baldev Krishan Bassi (DIN: 02646214) as a Non-Executive, Independent Director of the Company.
2. Appointment of Mr. Baldev Krishan Bassi (DIN: 02646214), as a Non-Executive, Independent Director, who has attained the age of seventy five years, on 24th July, 2026.

The voting results of the Postal Ballot, along with the Scrutinizer's Report, will be intimated separately within the prescribed timelines in accordance with the applicable provisions of the Listing Regulations.

This is for your information and records.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited


(Anil Kumar)
Company Secretary & Compliance Officer



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