



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 30th October, 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: INE0OPA01027
Sub: Outcome of Board Meeting held today, i.e., Friday, October 30, 2026

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., Friday, 30th October, 2026, wherein the Board, inter alia, considered and approved the following:

1. Approved the appointment of Mr. Charanjit Singh Bains (DIN: 11960415) as additional director in the capacity of Independent Director.
2. Approved Notice of Postal Ballot, seeking approval of the shareholders for appointment of Mr. Charanjit Singh Bains (DIN: 11960415) as Non Executive Independent Director of the company.

The details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November 2024 are attached as per Annexure A.

The meeting commenced at 16:20 (4:20 PM) and concluded at 16:45 (4:45 PM).

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: 2026.10.30
16:50:53 +05'30'



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Annexure 'A'

The details regarding the appointment of a Director, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI circulars, are as follows:

Name of the Director	:	Mr. 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 Listed 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

DEEPAK
KUMAR
SINGAL

Digitally signed
by DEEPAK
KUMAR SINGAL
Date: 2026.10.30
16:51:15 +05'30'