

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011									
Name of the Target Company (TC)									
Names of the Stock Exchanges where the shares of the target company are listed									
Date of reporting									
Name of the promoter or PAC on whose shares encumbrance has been									
Details of the creation/invocation/release-of-encumbrance:									
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal / undertaking/ others)	No. of shares	
Mr. Deepak Kumar Singal (Promoter)	30080785	64.58	Nil	Nil	Creation	30.04.2026	Pledge	2500000	5.37
Signature of Authorised Signatory									
Place: Ludhiana									
Date: 30.04.2026									

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outs

Annexure II

Format for disclosure of reasons for encumbrance (In addition to Annexure I prescribed by way of circular dated August 05, 2015)

Name of listed company	Deepak Builders & Engineers India Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Mr. Deepak Kumar Singal
Total promoter shareholding in the listed company	No. of shares -30080786 % of total share capital- 64.58
Encumbered shares as a % of promoter shareholding	No. of Encumbered shares – 2500000 % of Promoter shareholding- 8.31
Whether Encumbered share is 50% or more of promoter shareholding	NO
Whether Encumbered share is 20% or more of total share capital	NO

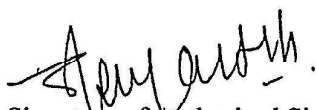
Details of all the existing events / agreements pertaining to encumbrance

	Encumbrance 1 (date of creation of encumbrance : 30 th April, 2026)
Type of encumbrance (Pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge
No. and % of encumbered	No. of shares : 25,00,000 % of total share capital: (5.37)
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X) Badjate Stock Broking Pvt Ltd

	Whether the entity X is a scheduled commercial bank, Public financial institution, NBFC, or housing finance	YES	
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	company? If No, provide the nature of the business of the entity		
	Names of all other entities in the agreement	NA	
	Whether the encumbrance is relating to any debt instrument viz debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO	
Security Cover/ Asset Cover	Value of shares on the date of event / Agreement (A)	214950000	
	Amount involved (against which shares have been encumbered) (B)	50000000	
	Ratio of A/B	4.30:1	
End use of money	Borrowed amount to be utilized for what purpose- (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.	For personal use by Promoter	

	Any other reason (please specify)		
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Signature of Authorised Signatory

Place: Ludhiana

Date: 30-04-2026