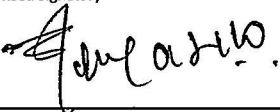
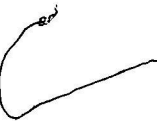


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011												
Name of the Target Company (TC)					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							
Date of reporting					14-05-2026							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Mr. Deepak Kumar Singal (Promoter)							
Details of the creation/invocation/release-of-encumbrance:					Equity Shares							
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	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Deepak Kumar Singal (Promoter)	30080786	64.58	2500000	5.37	Creation	13.05.2026	Pledge	2150000	4.62	Comfort Fincap Limited	4650000	9.98
Signature of Authorised Signatory  Place: Ludhiana Date: 14.05.2026												

(**) 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 – 2150000 % of Promoter shareholding- 7.15
Whether Encumbered share is 50% or more of promoter shareholding	NO
Whether Encumbered share is 20% or more of total share capital	NO

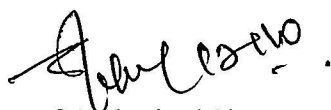
Details of all the existing events / agreements pertaining to encumbrance

	Encumbrance 2 (Date of creation of encumbrance : 13 th May, 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 : 21,50,000 % of total share capital: (4.62)
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X) Comfort Fincap Limited

Whether the entity X is a scheduled commercial bank, Public financial institution, NBFC, or housing finance company? If No, provide the nature of the business of the entity	YES	
Names of all other entities in the agreement	NA	

Amalendu

	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)	168087000	
	Amount involved (against which shares have been encumbered) (B)	40000000	
	Ratio of A/B	4.20:1	
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. Any other reason (please specify)	For personal use by Promoter	


Signature of Authorised Signatory

Place: Ludhiana
Date: 14-05-2026