

KRISHAN LALIT BANSAL

Date: April 07, 2026

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011


Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, the individuals and entities belonging to the promoter and promoter group (listed in Annexure-A) of M/s DEE Development Engineers Limited (the "Target Company") hereby declare that we have not made any encumbrance, directly or indirectly, at any time during the Financial Year ended on March 31, 2026.

Kindly take the above on record.

Thanking You,

On Behalf of Promoter and Promoter Group



Krishan Lalit Bansal
Chairman & Managing Director
DIN: 01125121
Address: Unit 1, Prithla - Tatarpur Road,
Village Tatarpur Dist. Palwal, Faridabad, Haryana - 121 102

CC to:

- 1. Audit Committee**
DEE Development Engineers Limited
Unit 1, Prithla - Tatarpur Road, Village Tatarpur Dist. Palwal, Faridabad, Haryana - 121 102
- 2. Company Secretary**
DEE Development Engineers Limited
Unit 1, Prithla - Tatarpur Road, Village Tatarpur Dist. Palwal, Faridabad, Haryana - 121 102

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Annexure - A

Promoter and Promoter Group of DEE Development Engineers Limited

S.No.	Name	Category
1.	Krishan Lalit Bansal	Promoter
2.	Ashima Bansal	Promoter
3.	DDE Piping Components Private Limited	Promoter
4.	Shikha Bansal	Promoter Group
5.	Shruti Aggarwal	Promoter Group
6.	Pradeep Kumar Gupta	Promoter Group
7.	Saroj Gupta	Promoter Group
8.	Madhu Bala	Promoter Group
9.	Sunita Aggarwal*	Promoter Group
10.	Geeta Gupta	Promoter Group
11.	Anita Rani	Promoter Group
12.	Pratima Garg	Promoter Group
13.	Gupta Stores	Promoter Group
14.	Vishavnain Medical Store	Promoter Group
15.	Krishna Medical Store	Promoter Group
16.	Krishan Lalit Bansal HUF	Promoter Group
17.	Atul Krishan Lalit Bansal HUF	Promoter Group
18.	DEE Group Trust	Promoter Group
19.	Malwa Power Private Limited	Promoter Group
20.	DEE Fabricom India Private Limited	Promoter Group
21.	Atul Krishan Bansal Foundation	Promoter Group
22.	DEE Piping Systems (Thailand) Co., Limited**	Promoter Group
23.	Krishan Lalit Bansal Family Trust	Promoter Group
24.	Ashima Bansal Family Trust	Promoter Group
25.	Molsieve Designs Limited	Promoter Group
26.	Uprise Trade Solutions LLP	Promoter Group

* Due to foreign resident, PAN is not available.

** Due to foreign Company, PAN is not available.