



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 4th June, 2025

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: Outcome of Board Meeting held on 4th June, 2025

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, June 04, 2025, has recommended Final Dividend of Rs. 1/- (One Rupees only) per share on the Equity Shares of the Company (i.e. dividend @ 10% per equity share having face value of Rs. 10/- each), for the financial year 2024-25, subject to approval of the shareholders of the company at the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 04:00 P.M. (IST) and concluded at 04:20 P.M. (IST).

Please take the above information on record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited1

(Anil Kumar)
Company Secretary & Compliance Officer

Anil Kumar

Digitally signed by Anil
Kumar
Date: 2025.06.04
16:59:10 +05'30'

Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

Regd. Office : Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,
New Delhi - 110 062