



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 14th August, 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 14th August, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting, held on Thursday, August 14, 2025, has considered and approved:

1. Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2025 along with the Limited Review Report. The copy of the said Financial Results along with the Limited Review Report is enclosed herewith.
2. Appointment of M/s Rajeev Bhambri & Associates, (FCS No.: 4327 CP No.: 9491) Practice Company Secretaries as Secretarial Auditor's of the company for a period of 5 consecutive Financial years, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Re-appointment of M/s Gurvinder Chopra and CO., Cost Accountants (Registration No. 100260) as the Cost Auditor of the company for the Financial Year 2025-26.
4. Approved AGM Notice for convening Eighth (8th) Annual General Meeting of the Company through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and matters connected therewith.
5. Approval of Board's report alongwith the annexures thereto for the financial year 2024-25

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



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6. Approval of the Statement of deviation or variation under Regulation 32 of the SEBI(LODR) Regulations, 2015, for the quarter ended 30th June, 2025

The Meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 05:30 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

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Website: www.deepakbuilders.co.in

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Amt. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Previous Year ended
		30.06.2025 (UnAudited)	31.03.2025 (Audited)	30.06.2024 (Audited)	31.03.2025 (Audited)
I	Revenue from operations	10,660.43	22432.08	10510.75	58179.38
II	Other income	111.18	159.74	122.91	485.83
III	Total Income (I + II)	10771.61	22591.82	10633.66	58665.21
IV	Expenses:				
	Cost of materials consumed	4,527.00	14147.77	4990.79	33684.94
	Construction Cost	2,316.95	4040.26	1534.43	8,852.74
	Employee benefits expense	764.55	1440.33	614.53	3,122.47
	Finance costs	562.12	593.94	658.87	2,772.12
	Depreciation and amortization expense	176.60	177.97	161.57	679.53
	Other expenses	421.27	535.84	349.61	1,449.62
	Total expenses (IV)	8768.49	20936.11	8309.8	50561.42
V	Profit before exceptional and extraordinary items and tax (III - IV)	2,003.12	1,655.71	2,323.86	8103.79
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	2,003.12	1,655.71	2,323.86	8103.79
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	2,003.12	1,655.71	2,323.86	8103.79
X	Tax expense:				
	(1) Current tax	506.58	467.09	607.76	2101.13
	(2) Deferred tax	-2.45	-18.71	-2.89	-57.55
	(3) Pr. Yr. Adjustment	-	87.54	297.69	385.23
	Net Tax Expense (X)	504.13	535.92	902.56	2428.81
XI	Profit (Loss) for the period from continuing operations (IX-X)	1,498.99	1,119.79	1,421.30	5,674.98
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	1,498.99	1,119.79	1,421.30	5,674.98
XVI	Other Comprehensive Income				
	A.				
	(i) Items that will not be reclassified to profit or loss	-28.87	-9.91	-27.34	-84.28
	(ii) Income tax relating to items that will not be reclassified to profit or loss	7.27	2.49	6.88	21.21
	B.				
	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total (XVI)	-21.60	-7.42	-20.46	-63.07
XVII	Total Comprehensive Income for the period (XV+XVI)[Comprising of Profit (Loss) and Other comprehensive Income for the period]	1,477.39	1,112.37	1,400.84	5,611.91
XVIII	Paid-up equity share capital	4,658.09	4,658.09	3,588.09	4,658.09

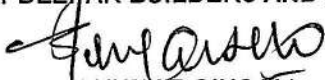
[Handwritten Signature]

XIX	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
XX	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	37525.79	36,026.80	13169.44	36,026.80
XXI	Earnings per equity share (for continuing operation):				
	(1) Basic	3.22	2.40	3.96	14.04
	(2) Diluted	3.22	2.40	3.96	14.04
XXII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XXIII	Earnings per equity share (for discontinued & continuing operation):				
	(1) Basic	3.22	2.40	3.96	14.04
	(2) Diluted	3.22	2.40	3.96	14.04

NOTES:

- 1 The Company's un-audited financial results for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act, 2013 read with Rules made thereunder.
- 2 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14.08.2025. The Statutory Auditors have expressed an unmodified opinion on these un-audited financial results. The figures are in Lacs except Face value of Equity Shares and EPS, which are in Rupees.
- 3 The Statutory Auditors have carried out the 'Limited Review' of the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 The un-audited financial results of the company will be available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. the same is also available on the company's website www.deepakbuilders.co.in
- 5 The revenue from operation consist of revenue from construction contracts (inclusive of unbilled revenue) and from sale of material .

For DEEPAK BUILDERS AND ENGINEERS INDIA LIMITED


(DEEPAK KUMAR SINGAL)

MANAGING DIRECTOR

DIN :01562688

Place: Ludhiana

Date: 14.08.2025



PARMOD G. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
(A Peer Reviewed Firm)

LIMITED REVIEW REPORT

The Board of Directors,
DEEPAK BUILDERS & ENGINEERS INDIA LIMITED
Corp office: Near Lodhi Club,
Shaheed Bhagat Singh Nagar,
Ludhiana

We have reviewed the accompanying statement of unaudited financial results of **DEEPAK BUILDERS & ENGINEERS INDIA LIMITED** (the Company) for the quarter ended June 30, 2025 and year to date results from April 1, 2025 to June 30, 2025 (the "Statement") being submitted by Company pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors have been prepared in accordance with the applicable accounting standards read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ludhiana
Date : 14.08.2025
UDIN : 25096109BMIBTU6936

for **PARMOD G. GUPTA & ASSO.**
CHARTERED ACCOUNTANTS

(**PARMOD GUPTA**)
PARTNER
M.NO.096109
Firm's Reg. No. 018870N

