



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 2nd September, 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: Intimation of Annual General Meeting (“AGM”) and Record date pursuant to
Regulation 42 of the SEBI (LODR) Regulations, 2015, Cut-off Date/ E-Voting etc.**

Dear Sir/Ma'am,

We wish to inform you that 8th AGM of the Company will be held on Saturday, 27th September, 2025, at 11:00 A.M. (IST) through Video Conferencing (“VC”) or other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI(LODR) Regulations, 2015 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI on this matter.

We further wish to inform you as under:

1. The Company has fixed the record date for the purpose of payment of final dividend as per the requirement of Regulation 42 of the SEBI Listing Regulations, as per details given below:

Symbol	Type of Security	Record date for payment of final Dividend	Purpose
NSE: DBEIL BSE: 544276	Equity	20 th September, 2025 (Saturday)	Payment of dividend, if, approved at the AGM

2. The final dividend of Rs.1/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025, as recommended by the Board of Directors and declared at the said AGM, will be paid within 30 days of the date of AGM, to those Shareholders, whose names appear as Beneficial Owners as at the end of the business hours on Saturday, 20th September, 2025, in the list to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;

Contd.....(2)

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



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

(2)

3. The following will be the cut-off dates in respect of the 8th AGM:

Particular(s)	Date(s)
Cut-off date for ascertaining shareholders who will be entitled to cast their vote through Remote e-Voting/ e-Voting at the AGM.	20th September, 2025 (Saturday)
Remote e-Voting period	From 23rd September, 2025 (9:00 A.M.) (Tuesday) to 26th September, 2025 (5:00 P.M.) (Friday)
Book Closure Period	21st September, 2025 (Sunday) to 23rd September, 2025 (Tuesday)

4. The Annual Report for the financial year 2024-25, the Notice of 8th AGM and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s). Further a letter containing the weblink of the Annual Report for FY 2024-25, will be sent to those shareholders whose email addresses are not registered;
5. The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.deepakbuilders.co.in

Kindly take the above information on record.

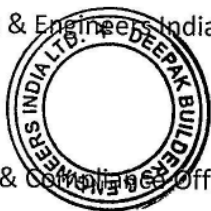
Thanking You,

Yours faithfully,

For Deepak Builders & Engineers India Limited

(Anil Kumar)

Company Secretary & Compliance Officer



Encl: as above

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