



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 1st November, 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 Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the company scheduled to be held on Friday, 14th day of November, 2025 at its corporate office, inter-alia, to consider and approve un-audited standalone financial results for the quarter ended on 30th September, 2025.

As intimated vide our letter dated 26th September, 2025, the trading window which was closed for all the designated persons and their immediate relatives for dealing in securities of the company shall re-open after the expiry of 48 hours from the date of declaration of un-audited financial results of the company for the quarter ended on 30th September, 2025.

We request you to please take the afore-mentioned information in record and oblige.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited

DEEPAK KUMAR
SINGAL

Digitally signed by DEEPAK KUMAR SINGAL
Date: 2025.11.01 12:19:43 +05'30'

(Deepak Kumar Singal)
Managing Director
DIN: 01562688

Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
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New Delhi - 110 062