



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 27th January, 2026

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 13th day of February, 2026 inter alia to consider and approve un-audited financial results (Standalone) for the quarter and nine months ended December 31, 2025.

Further as intimated earlier that in terms of the Company's "Insider Trading Code" under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated Persons of the Company and their immediate relatives as prescribed in the Schedule B of the Regulations from January 01, 2026 till 48 hours after the declaration of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited

DEEPAK
(Deepak Kumar SINGAL)
Managing Director
DIN: 01562688

Digitally signed by
DEEPAK KUMAR SINGAL
Date: 2026.01.27
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