



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 23<sup>rd</sup> April, 2026

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra -Kurla Complex,  
Mumbai - 400 051  
Trading Symbol: DBEIL

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001  
Script code: 544276

**Sub: Notice of meeting of Board of Directors of Deepak Builders and Engineers India Limited ("the Company").**

Dear Sirs,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> April, 2026, inter alia to consider and approve:

1. Sub-division of Equity Shares of the Company pursuant to the provisions of Section 61(1)(d) of the Companies Act, 2013.
2. Increase in Authorised Share Capital of the Company, subject to necessary approvals.

Kindly take note of the same.

Thanking You,

Yours faithfully,  
For Deepak Builders & Engineers India Limited

(Anil Kumar)  
Company Secretary & Compliance Officer

Digitally signed by Anil  
Kumar  
Date: 2026.04.23 16:56:29  
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