



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 30th 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 Postal Ballot - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s)/Madam(s),

In furtherance to our intimation dated April 28, 2026 and pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company is in the process of conducting Postal Ballot (only by means of remote e-voting) for seeking approval of the Members of the Company for the businesses as specified in the Postal Ballot Notice dated April 28, 2026 ("the Notice").

Accordingly, pursuant to Regulation 30 of the Listing Regulations, we are enclosing herewith the Postal Ballot Notice as Annexure A.

In accordance with the Act and applicable circulars issued by the Ministry of Corporate Affairs, the Notice is dispatched today i.e. Thursday, April 30, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off date i.e. Friday, April 24, 2026.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	From 9.00 a.m. (IST) on Monday, May 4, 2026.
End of remote e-voting:	Up to 5.00 p.m. (IST) on Tuesday, June 2, 2026.



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The Company has engaged the services of KFintech, RTA, for the purpose of providing remote e-voting facility to the Members.

The Notice is also hosted on the website of the Company at <https://www.deepakbuilders.co.in/> and on the website of RTA at <https://www.kfintech.com/>.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited,

DEEPAK
KUMAR SINGAL
(Deepak Kumar Singal)
Managing Director
DIN: 01562688

Digitally signed by
DEEPAK KUMAR SINGAL
Date: 2026.04.30
13:16:32 +05'30'



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"Annexure A"

Ref. No. :

Date :

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company

Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and various subsequent Circulars being No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable Laws, Rules and Regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the items of special business as set out in this Notice are proposed for approval by the Members of Deepak Builders & Engineers India Limited ("the Company") (as on the "Cut-off Date i.e. April 24, 2026") through postal ballot by way of remote electronic voting ("remote e-voting") process only.

The proposed resolutions and the Explanatory Statement(s) pursuant to Section 102 and Section 110 and other applicable provisions of the Act, read with Rules framed thereunder, setting out all the material facts and reasons and rational thereof is annexed to this Postal Ballot Notice (the "Notice").

In compliance with the aforesaid MCA Circulars, the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off Date. Accordingly, physical copy of this Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	From 9.00 a.m. (IST) on Monday, May 4, 2026.
End of remote e-voting:	Up to 5.00 p.m. (IST) on Tuesday, June 2, 2026

The remote e-voting facility will be disabled immediately thereafter and voting shall not be allowed beyond the said time and date.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act, read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members to enable them to cast their votes electronically

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,
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instead of submitting the Postal Ballot Form physically. The communication of the assent or dissent of the Members would only take place through the e-voting system.

The Company has engaged the services of KFintech, RTA, for the purpose of providing remote e-voting facility to the Members. The instructions for remote e-voting are appended to this Notice.

Members may note that the Notice will be available on the website of the Company i.e. <https://www.deepakbuilders.co.in/> and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Notice will also be available on the website of KFintech at <https://www.kfintech.com/>.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Board of Directors has appointed Mr. Rajeev Bhambri, Practicing Company Secretary (COP NO. 9491, Membership no. Fellow 4327), as scrutinizer to scrutinize the postal ballot remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairperson of the Board or any person authorized by him. The results of the remote e-voting along with the Scrutinizer's Report, shall be announced by the Chairperson or such authorized person within the stipulated timelines. The Scrutinizer's decision on the validity of the postal ballot shall be final.

The said voting results along with Scrutinizer's Report will be displayed at the Notice Board of the Registered Office of the Company, on the website of the Company i.e. <https://www.deepakbuilders.co.in/> and on the website of KFintech, after the declaration of the results. The results shall also be communicated to the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited where the shares of the Company are listed.

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for remote e-voting by the requisite majority of Members by means of postal ballot, i.e. Tuesday, June 2, 2026.

SPECIAL BUSINESS:

ITEM NO.: 1: SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- PER SHARE TO RE. 1/- PER SHARE

To consider and if thought fit, to pass with or without modification, the following resolution as Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other

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applicable laws, rules and regulations for the time being in force, if any, prescribed by the relevant authorities from time to time, to the extent applicable, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be required from any competent authority, and as approved by the Board of Directors of the Company, consent of the Members be and is hereby accorded for sub-division of the Equity Shares of the Company, such that each Equity Share having a nominal value of Rs. 10/- (Rupees Ten Only) be sub-divided into 10 (Ten) Equity Shares having a nominal value of Re. 1/- (Rupee One Only) each, fully paid-up.

RESOLVED FURTHER THAT pursuant to the sub-division of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each, existing as on the Record Date to be fixed by the Board of Directors of the Company (which shall include any Committee thereof), shall stand sub-divided into 10 (Ten) Equity Shares of nominal value of Re. 1/- (Rupee One) each, fully paid-up. The details are as given below:

Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Capital (Rs.)
Authorised Share Capital	5,50,00,000	10	55,00,00,000	55,00,00,000	1	55,00,00,000
Issued, Paid-up and Subscribed Capital	4,65,80,860	10	46,58,08,600	46,58,08,600	1	46,58,08,600

RESOLVED FURTHER THAT upon sub-division of the Equity Shares as aforesaid, 10 (ten) Equity Shares of face value of Re. 1/- each be allotted in lieu of every 1 (One) existing Equity Share of Rs. 10/- each, subject to the provisions of the Memorandum and Articles of Association of the Company, and the same shall rank pari passu in all respects with the existing fully paid-up Equity Shares of Rs. 10/- each of the Company and shall be entitled to participate in full, after the sub-divided Equity Shares are allotted.

RESOLVED FURTHER THAT upon sub-division of Equity Shares as aforesaid, the existing share certificates of the Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each in physical form shall be deemed to have been automatically cancelled and be of no effect from the Record Date, and no letter of allotment shall be issued to the allottees of the new Equity Shares of Re. 1/- (Rupee One Only) each on such sub-division, and the Company shall, without requiring the surrender of the old/existing share certificate(s), directly issue and dispatch the new share certificates of the Company in lieu of such old/existing share certificates within the period as may be prescribed in this behalf from time to time, and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares shall be credited to the respective beneficiary accounts of the shareholders with the Depository Participants in lieu of the existing credits representing the Equity Shares prior to sub-division.

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any doubts or difficulties, the Board of Directors or any Committee thereof be and is hereby authorized to do, perform and execute all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, expedient, usual or proper and to settle any question or difficulty that may arise in this regard at any stage at the time of sub-division of shares thereon, without requiring the Board of Directors or any Committee thereof to secure any further consent or approval of the members of the Company, to the end and intent that they shall be deemed to have given their approval thereto and for matters connected herewith or incidental hereto expressly by the authority of this resolution, or as the Board of Directors or any Committee thereof in its absolute discretion may think fit, and its decision shall be final and binding on all members and other interested persons, and to do all acts connected herewith or incidental hereto, including but not limited to delegation of their powers to such person or persons as may be deemed expedient.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to: (a) delegate execution and filing of necessary applications, declarations, e-forms and other documents with Stock Exchanges, Depositories, Registrar of Companies, Registrar and Transfer Agents and/or any other statutory authority(ies), if any; (b) cancel the existing physical share certificates; (c) settle any question or difficulty that may arise with regard to the sub-division of the shares as aforesaid or for any matters connected herewith or incidental hereto; and (d) do all such acts, deeds and things, including all other matters incidental thereto, in order to implement the foregoing resolution.”

ITEM NO.: 2: INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 13, 61(1)(a), 64 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the Companies (Share Capital and Debentures) Rules, 2014 framed thereunder and the Articles of Association of the Company, and on the recommendation of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from the existing Rs. 55,00,00,000/- (Rupees Fifty-five Crores Only) divided into 55,00,00,000 (Fifty-five Crores) Equity Shares of Re. 1/- (Rupee One) each to Rs. 65,00,00,000/- (Rupees Sixty-five Crores Only) divided into. 65,00,00,000 (Rupees Sixty-five Crores) Equity Shares of Re. 1/- (Rupee One) each, ranking pari passu in all respects with the existing Equity Shares.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof with the following new Clause V:



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V. The Authorised Share Capital of the Company shall be Rs. 65,00,00,000/- (Rupees Sixty-five Crores Only) divided into 65,00,00,000 (Sixty-five Crores) Equity Shares of Re. 1/- (Rupee One) each with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things, including filing of all forms and documents with the Registrar of Companies and other Regulatory Authorities, as may be necessary and incidental to give effect to the aforesaid resolution."

NOTES:

1. The explanatory statement ("**Explanatory Statement**") pursuant to Section 102 read with Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, concerning the special businesses in respect of item Nos. 1 and 2 is annexed hereto and the special businesses set out above are sought to be passed by postal ballot.
2. Pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and General Circular No. 09/2024 dated 19th September, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars"), companies have an option to seek the approval of the Members through Postal Ballot (via remote e-voting) for the above-mentioned resolution, instead of getting the same passed at a General Meeting. Accordingly, if the resolution is approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members convened in this regard.
3. In accordance with the provisions of the circulars, this Notice is being sent through email only to Members whose email IDs are registered with KFin Technologies Limited ("KFin"), Registrar and Share Transfer Agent ("RTA") of the Company, National Securities Depository Limited ("NSDL") and / or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depositories or NSDL / CDSL) as at close of business hours on Friday, April 24, 2026, ("cut-off date"). As per the Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only. In respect of those members who have not registered their e-mail IDs, the Company has mentioned the documents to be provided to KFin hereunder.
4. Members may note that the Notice will be available on the Company's website <https://www.deepakbuilders.co.in/>, website of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of KFin at <https://evoting.kfintech.com>.
5. **Registration of e-mail ID** - Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in:
 - **Electronic mode** can register their email ID by contacting their respective Depository Participant(s) ("DP").

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- **Physical mode** can register their email ID with the Company or KFin. Requests can be emailed to einward.ris@kfintech.com or by registering with the first holder PAN at <https://kprism.kfintech.com/signup>. Existing users can login through KPRISM (<https://kprism.kfintech.com/>). All updations to be done through ISR Forms only.
6. In conformity with the applicable regulatory requirements, the Notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Friday, April 24, 2026.
 7. In compliance with Sections 110 and 108 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the members to exercise their votes electronically and vote on the resolution through the remote e-voting facility provided by KFin Technologies Limited ("KFin"), RTA of the Company.
 8. The instructions for e-voting are annexed to this Notice.
 9. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday April 24, 2026. Only those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-Voting.
 10. Remote e-voting period shall commence on May 4, 2026 (9:00 A.M. IST) and end on June 2, 2026 (5:00 P.M. IST). During this period, Members of the Company holding shares either in physical or dematerialized form as on the Cut-off date, April 24, 2026 (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/ Depository Participants), may cast their vote electronically in respect of the resolutions as set out in this Notice only through remote e-voting. The remote e-voting module shall be disabled by Kfin for voting thereafter.
 11. The draft copy of the altered Memorandum of Association of the Company and other documents will be available for inspection without any fee by the members at the Registered Office of the Company during business hours on any working day, excluding Saturday, up to the closure of remote e-Voting period i.e. on June 2, 2026.
 12. Members holding shares in physical form and who have not registered their e-mail addresses with the Company can now register the same by sending a request to KFin Technologies Limited (Registrar and Share Transfer Agent) ('RTA') through e-mail at einward.ris@kfintech.com or contact at +91 40 6716 2222. Members holding Shares in demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.
 13. SEBI vide its Master Circular SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated August 11, 2023, has introduced Online Dispute Resolution (ODR), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform.

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14. There will be one e-vote for every Folio/Client ID irrespective of the number of joint holders.
15. Voting Rights in the Postal Ballot cannot be exercised by a proxy.
16. The date of completion of sending of the Notice and the Explanatory Statement will be announced through advertisement in the following newspapers: (i) Financial Express (All editions) in English language; and (ii) Jansata, having wide circulation in the district where the Registered Office of Company is situated.
17. The Scrutinizer shall, consequent to the completion of the voting period, scrutinize the votes cast and submit the report to the Chairman of the Company and results in connection with the voting shall be declared by the Chairman or by the Company Secretary, authorised by the Chairman in writing, who will acknowledge the receipt of the same and declare the results of the e-voting not later than Thursday 4 June, 2026
18. For Members who hold shares in physical form, the Securities and Exchange Board of India ("SEBI"), vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023, has mandated furnishing of PAN linked with Aadhaar, KYC details (i.e., postal address with PIN code, e-mail address, mobile number, bank account details, etc.) and nomination by holders of securities.

19. Instructions for remote e-voting

- i. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to the Members to exercise voting through electronic voting system ("remote e-voting") on the e-voting platform provided by KFin. The Members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting forms part of this Notice.

- ii. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
May 4, 2026	June 2, 2026

- iii. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.
- iv. During the above period, Members of the Company holding shares either in physical form or in dematerialised form, as on Friday April 24, 2026, i.e., cut-off date, may cast their vote by remote e-voting.

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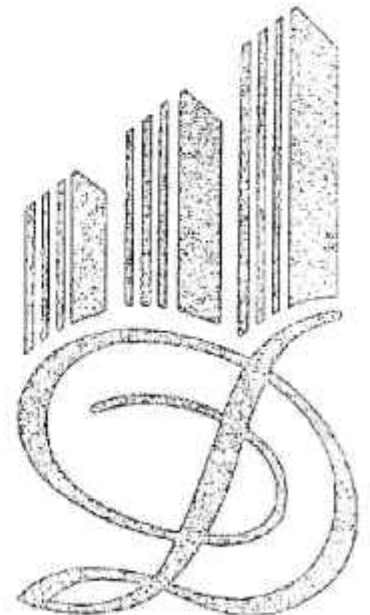
CIN : L45309DL2017PLC323467

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Ref. No. :

Date :

- v. Mr. Rajeev Bhambri, PCS (COP NO. 9491, Membership no. Fellow 4327), is appointed as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.
- vi. The process and manner for remote e-voting is as under:
- In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular") the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFin, on the resolutions set forth in this Notice. The instructions for remote e-voting are given herein below.
 - E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
 - Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.
 - The process and manner of remote e-voting is explained below:
 - Access to Depositories e-voting system in case of individual Members holding shares in demat mode.
 - Access to KFin e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.





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I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL	<p>1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2. Existing Internet-based Demat Account Statement ("IDeAS") facility Users:</p> <ul style="list-style-type: none"> i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password. iii. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. iv. Click on company name i.e. Deepak Builders & Engineers India Limited or ESP i.e. KFin. v. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period. <p>3. Those not registered under IDeAS:</p> <ul style="list-style-type: none"> i. Visit https://eservices.nsdl.com for registering. ii. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com iv. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password, OTP and a verification code as shown on the screen. vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. vii. Click on company name i.e Deepak Builders & Engineers India Limited or ESP name i.e KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period.

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CIN : L45309DL2017PLC323467

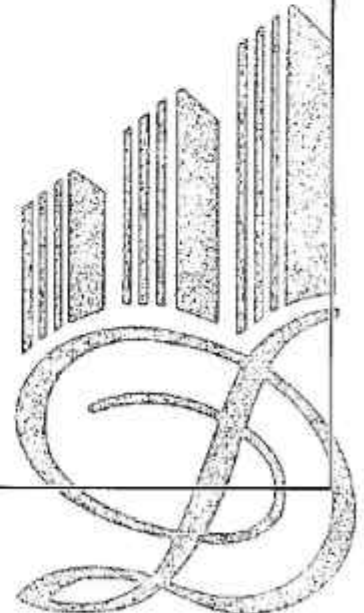
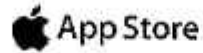
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viii. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



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Type of Member	Login Method
Individual Members holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility:</p> <p>i. Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com.</p> <p>ii. Click on New System Myeasi.</p> <p>iii. Login to Myeasi option under quick login.</p> <p>iv. Login with the registered user ID and password.</p> <p>v. Members will be able to view the e-voting Menu.</p> <p>vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication.</p> <p>2. User not registered for Easi/ Easiest</p> <p>i. Visit https://web.cdslindia.com/myeasi/Registration/EasiRegistration for registering.</p> <p>ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc.</p> <p>iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote.</p> <p>3. Alternatively, by directly accessing the e-voting website of CDSL</p> <p>i. Visit www.cdslindia.com.</p> <p>ii. Provide demat account number and PAN.</p> <p>iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account.</p> <p>iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'Deepak Builders & Engineers India Limited' or select KFin.</p> <p>v. Members will be re-directed to the e-voting page of KFin to cast their vote.</p>
Individual Members login through their demat accounts / website of DPs	<p>i. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility.</p> <p>ii. Once logged-in, Members will be able to view e-voting option.</p> <p>iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature.</p> <p>iv. Click on options available against 'Deepak Builders & Engineers India Limited' or 'KFin'.</p> <p>v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

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Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company / DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://emeetings.kfintech.com>.
- ii. Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 9689, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., 'Deepak Builders & Engineers India Limited' and click on "Submit"
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- ix. In case you do not desire to cast your vote, it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on "Submit".

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- xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.

General Guidelines for Members:

1. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signatures of the duly authorised signatory(ies) who are authorised to vote on their behalf. The documents should be emailed to cinward.ris@kfintech.com with the subject line "Deepak Builders & Engineers India Limited Postal Ballot 2026".
2. In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

Explanatory Statement pursuant to Section 102 read with Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("Explanatory Statement"):

Item No. 1 and 2:

Over the years, the Company has grown significantly in terms of scale of operations, revenue base, profitability, and market capitalization. The market price of its equity shares has demonstrated strong appreciation, reflecting investor confidence and improved financial performance.

As on date, the Company's paid-up equity share capital aggregates to Rs. 46,58,08,600 comprising 4,65,80,860 equity shares of ₹10/- each.

The Board of Directors has carefully evaluated prevailing market conditions in Indian equities, the performance trends of industry peers, and the capital market strategies adopted by comparable listed companies. After due consideration, the Board has studied the feasibility and potential benefits of the proposed corporate action in the interest of enhancing liquidity and broadening shareholder participation.

After the consideration, the Board of Directors of the Company (the "Board") at its meeting held on 28th April, 2026, subject to the approval of Members of the Company, approved and recommended the subdivision/split of equity shares of the Company such that 1 (One) fully paid-up Ordinary (equity) share of the face value of Rs. 10/- (Rupees Ten only) each is sub-divided into 10 (ten) fully paid-up Ordinary (equity) shares of the face value of Re. 1/- (Rupees One only) each, fully paid-up ranking pari passu with each other in all respects with effect from such date as may be fixed for this purpose by the Board ("Record Date").

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Pursuant to the sub-division of equity shares of the Company, as mentioned above, the Authorized, Issued, Subscribed and Paid-up Equity Share of nominal value of Rs. 10/- (Rupees Ten Only) each existing on the Record date, shall stand sub-divided into 10 (ten) Equity Share of nominal value of Re. 1/-(Rupees One Only) each fully paid up.

The sub-division of equity shares of the Company as aforesaid will require alteration to the existing Capital Clause i.e. Clause V of the Memorandum of Association of the Company. Further, such sub-division/split shall not be construed as a reduction in share capital of the Company, in accordance with the applicable provisions of the Act.

Considering the requirement and future business prospects, it is considered necessary to increase the Authorised Equity Share Capital of the Company from the existing Rs. 55,00,00,000/- (Rupees Fifty-five Crores Only) divided into 55,00,00,000 (Fifty-five Crores) Equity Shares of Re. 1/- (Rupee One) each to Rs. 65,00,00,000/- (Rupees Sixty-five Crores Only) divided into. 65,00,00,000 (Rupees Sixty-five Crores) Equity Shares of Re. 1/- (Rupee One) each, ranking pari passu in all respects with the existing Equity Shares of the Company.

The proposed increase in Authorised Equity Share Capital requires the approval of members in Extra-Ordinary General Meeting. Consequently, upon increase in Authorised Share Capital, the Memorandum of Association of the Company will require alteration so as to reflect the increased Authorised Equity Share Capital.

Accordingly, approval of the Members of the Company is hereby sought by way of ordinary resolutions as set out in Item No. 1 and 2 of the accompanying Notice. The Board is of the opinion that the resolutions proposed at Item Nos. 1 and 2 of the accompanying Notice will be in the interest of the Company and its existing and potential investors and therefore the Board recommends the said resolutions for approval by the Members of the Company as Ordinary Resolutions.

A copy of the Memorandum of Association of the Company, containing the proposed alterations, is available on the website of the Company at www.pashupaticotspin.com and would also be available for inspection during business hours on any working day till 2nd June, 2026 (remote e-voting period).

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested either financially or otherwise in the proposed Resolutions at Item Nos. 1 and 2 of the accompanying Notice except to the extent of their respective shareholding, if any.

For and on behalf of Board of Directors
of Deepak Builders & Engineers India Limited


(Deepak Kumar Singal)
Managing Director
DIN: 01562688

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