

June 19, 2026

To
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code: 543410

Subject: Incorporation of a Subsidiary Company in Thimphu, Bhutan

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that a company named **DMR Services Private Limited** (abbreviated as "**DMR Services**") has been incorporated, in Thimphu, Bhutan, under the Corporate Regulatory Authority of Bhutan. DMR Engineering Limited ("the Company") holds a 70% shareholding in DMR Services.

Accordingly, DMR Services has become a Subsidiary of the Company upon its incorporation.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure – I.

This is for your information and record.

Thanking you,

Yours faithfully,

For **DMR Engineering Limited**
(Formerly **DMR Hydroengineering & Infrastructures Limited**)

Ravinder Kumar Bhatia
Company Secretary and Compliance Officer

Encl as above:

Annexure-1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>DMR Services Private Limited (abbreviated as "DMR Services") is incorporated as a subsidiary of DMR Engineering Limited ("Company").</p> <ul style="list-style-type: none"> i. Class of Shares: Equity. ii. Face Value: BTN 100/- each. iii. Authorised Capital: BTN 40,00,00,000 divided into 40,00,000 shares of BTN 100/- each. iv. Paid-up Capital: BTN 2,50,00,000 divided into 25,00,000 shares of BTN 100/- each. v. Size/Turnover: Not applicable (yet to commence business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	<p>DMR Services is incorporated as a subsidiary of the Company wherein the Company holds 70% shares.</p> <p>The subscription by the Company as mentioned above doesn't fall within the ambit of Related Party Transaction.</p> <p>The promoters/ promoter group/ group companies of the Company have no interest in DMR Services.</p>
3.	Industry to which the entity being acquired belongs;	DMR Services is engaged in the business of providing engineering and technical consultancy services.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>The object of the Company is to expand its business by providing engineering and technical consultancy services in Bhutan.</p> <p>The business of DMR Services is in line with the main line of business of the Company.</p>

5.	Brief details of any governmental or regulatory approvals required for the acquisition;	DMR Services has been registered with the in Thimphu, Bhutan.
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	The Company has subscribed to 70% of the shares of DMR Services for cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired;	The Company has subscribed 1,75,000 Shares of BTN 100/- each at a total consideration of BTN 1,75,00,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	DMR Services is incorporated as a subsidiary of the Company wherein the Company holds 70% shares. The Company has subscribed 1,75,000 Shares of BTN 100/- each aggregating to BTN 1,75,00,000/-.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	DMR Services is incorporated in Thimphu, Bhutan, under the Corporate Regulatory Authority of Bhutan with objective of providing engineering and technical consultancy services. Apart from the above, no other information about DMR Services is available/relevant for the time being.