

February 28, 2026

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: Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, February 28, 2026 has considered and approved *inter alia* the following matters:

1. To amendment in the Main Objects Clause of the Company by inserting the additional objects mentioned below, and to make consequential amendments to the Memorandum of Association to give effect to the same, subject to the approval of the shareholders in the ensuing general meeting of the Company and such other statutory authorities as may be required.
 - i. To offer Engineering Consulting and EPC (Engineering, Procurement and Construction) Services in the areas of Engineering.
 - ii. To undertake Power Trading Services including cross border trade services as per CERC / SERC guidelines / rules / regulation.
 - iii. To be a RE Power Generating Company / Energy Storage / Transmission Company as per CERC / SERC guidelines / rules / regulation.
2. Appointment of Mr. Man Mohan Madan, (DIN: 03244335) as an additional director in the capacity of Non-executive Director with immediate effect i.e. February 28, 2026. Further, Mr. MM Madan has also been appointed as the Non-executive Director of the Company for a term of 2 years with immediate effect subject to the approval of the shareholders in the ensuing general meeting of the Company;

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 SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are provided in **Annexure – I**.

The Board meeting commenced at 05:00 p.m. (IST) and concluded at 5:58 p.m. (IST).

Kindly take the above information on your records.

Yours faithfully,
For **DMR Engineering Limited**
(Formerly **DMR Hydroengineering & Infrastructures Limited**)

Ravinder Kumar Bhatia
Company Secretary and Compliance Officer

Encl as above:

Annexure-1

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Man Mohan Madan, (DIN: 03244335) as an additional director in the capacity of Non-executive Director with immediate effect i.e. February 28, 2026. Further, Mr. MM Madan has also been appointed as the Non-executive Director of the Company for a term of 2 years with immediate effect subject to the approval of the shareholders in the ensuing general meeting of the Company;
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	February 28, 2026 for a period of 2 (two) years.
3.	Brief profile (in case of appointment);	Enclosed as Annexure - A
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. MM Madan does not have any relationship with any of the existing Directors of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. MM Madan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure -A

Brief profile of Mr. Man Mohan Madan

Mr. Man Mohan Madan is having about 50 years of National as well as international experience in the field of Hydro power, Dams, Hydro Tunnels, Highway & Metro rail tunnels, currently he is Chief Advisor (Hydro, Tunnels and Dams) at DMR. He holds a degree of B.Tech in Civil Engineering from G B Pant University of Agriculture & Technology, Pantnagar, Nainital, Uttarakhand and PGDHRM & MBA from IGNOU. Started in Career in 1976 with MN Dastur & Co and with NHPC (a pioneer Hydro Power PSU). After working in NHPC at various posts and heading Large and small Hydro Projects and rose to the post of Regional Executive Director. After 4 years as Executive Director left NHPC and joined Various Private organisations in the Hydropower sector for next 10 years as CEO (Hydro) of LNJ Bhilwara Group, Director (Hydro) of GVK Infra Group, President and CEO of Jindal Power Limited for their 6000 MW Hydro Projects.

After 42 years of active service life started as Independent Consultant and worked with ASSOCHAM as Chairman (Hydro Group), Chairman (Tunnelling Group) of National Council on Power & Construction Equipment for Policy Advocacy with GoI & other short term assignments included Consultant for Lenders Engineer (Rewa-Siddhi Highway tunnel), Member of NHAI H-10 committee of Road & Tunnels, Consultant for Mumbai Metro NATM & TBM Tunnel, RCC Dam of Middle Vaiterna, consultancy service to Lower Solu HEP, Nepal, joined as Top Level Expert of WAPCOS for Lower Seti Hydro power project as Team Leader, Team Leader & Procurement Contracts Management Specialist of GRHSP, ADB Funded Project at Bhutan, Planning and Construction Management Specialist of Polavaram ECRF Dam of about 4km length and various other assignments. Field of Specialization includes Execution of Tunnels in Hydro, Metro and Roads & Highways with Expertise in handling extremely weak strata, execution with DBM, NATM, NTM & TBMs. Specialisation in Construction of All Types of Dams and Diaphragm Walls including Quality Aspects.

He is a Fellow member of Indian National Academy of Engineering (FINAE), Institution of Engineers, India (FIE), Institution of Valuers (FIV) and Member of many reputed Institutions. He is recipient of many awards namely the late Prof. V. K. Kulkarni Award for best paper, for writing Original Technical Books in Hindi Language, CBIP- I.N. Sinha award 2001-02 for Outstanding contribution in the Water Resources sector, First prize by Power Minister for writing original book in Hindi Language, Recognised as TOP 100 ENGINEERS 2009 in the world by International Biographical Centre, Cambridge, England, Aqua Foundation's Excellence Award under the category of Professional Excellence (Individual). He has to his credit published and presented 260 Technical Articles, out of which 22 are at International level.