

Date: 3<sup>rd</sup> June, 2026

**Listing Compliance Department**

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001  Scrip Code: <b>544198</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  Symbol: <b>DEEDEV</b>
--	---

**Sub: Intimation of Cut-off Date/ Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company at its meeting held today i.e., Wednesday 3<sup>rd</sup> June, 2026 had considered and approved issuance of equity shares of the Company on a preferential issue basis, subject to the approval of the shareholders and other necessary approvals, if any and

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the following Record Date:

Type of Security	Relevant Date	Cut-off Date	Purpose
Equity Shares	27.05.2026*	20.06.2026	Determination of members entitled to vote at the Extraordinary General Meeting scheduled to be held on 27.06.2026

\* Since May 28, 2026, being the Relevant Date calculated in accordance with Regulation 161 of the SEBI ICDR Regulations, falls on a holiday, May 27, 2026, being the preceding trading day, has been considered as the Relevant Date;

The aforesaid documents are also placed on the website of the Company at [www.deepiping.com](http://www.deepiping.com)

This is for your information and record please.

Yours faithfully,  
For **DEE Development Engineers Limited**

---

**Ranjan Kumar Sarangi**  
Company Secretary and Compliance Officer  
Membership No.: F8604  
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur  
Dist. Palwal, Faridabad, Haryana - 121 102

---

**DEE DEVELOPMENT ENGINEERS LIMITED**

**Regd. Office:** Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

**Works:** Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

**T:** +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

**CIN:** L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA