

16th August, 2024

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") have, vide their letter dated 14th August, 2024 (received by us at 7:53 PM and 6:58 PM, respectively) imposed a fine of Rs. 10,000 (Rupees Ten Thousand) each on the Company.

Since 15th August 2024 was the public holiday, we are disclosing it today, i.e., 16th August, 2024.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

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

Encl: A/A

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- 12'02, India

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

CIN: U74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

Annexure - I

Disclosure as per Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.NO.	PARTICULARS	DETAILS
1.	Name of the Authority	BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received the Notice imposing a fine of Rs. 10,000 (Rupees Ten Thousand only) each.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	14 th August, 2024 (BSE at about 7:53 PM and NSE at about 6:58 PM) (Since 15 th August 2024 was the public holiday, we are disclosing it today, i.e., 16 th August, 2024)
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 29(2)/29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - delay in furnishing prior intimation about the meeting of the board of directors.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 10,000 (Rupees Ten Thousand only) each.

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