

Date: 5<sup>th</sup> March 2025

|   |   |  |
|---|---|--|
| To<br>The General Manager<br>Department of Corporate<br>Services<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001 | To<br>The General Manager<br>Department of Corporate<br>Services<br><b>National Stock Exchange of<br/>India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai-400<br>051 | To<br>Mr. Ranjan Kumar Sarangi<br>The Compliance Officer &<br>Company Secretary<br><b>DEE Development Engineers<br/>Limited</b><br>Unit 1, Prithla - Tatarpur Road,<br>Village Tatarpur<br>Dist. Palwal, Faridabad,<br>Haryana - 121 102 |
|---|---|--|

**Sub.: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

I, Shikha Bansal, Person belonging to Promoter Group and Whole-Time Director of the DEE Development Engineers Limited ("**the Company**") wish to inform you that I have acquired the following shares as below:

| <b>Date of Acquisition</b> | <b>No of shares acquired</b> | <b>% of total paid-up<br/>shares capital</b> | <b>Mode of acquisition</b> |
|----------------------------|------------------------------|--|----------------------------|
| 04-03-2025                 | 4,800                        | 0.01   | Open market                |

The Disclosure in this under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith in the Annexure 1.

Kindly acknowledge the receipt.

Yours faithfully,



Shikha Bansal

Person belonging to Promoter Group & Whole-Time Director

DIN: 02712175

Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur

Dist. Palwal, Faridabad, Haryana - 121 102

**ANNEXURE 1**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |  |   |  |
|--|--|---|--|
| Name of the Target Company (TC)  | DEE Development Engineers Limited        |   |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Shikha Bansal                            |   |  |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes (Person belonging to Promoter Group) |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited and National Stock Exchange  |   |  |
| Details of the acquisition / disposal as follows   | Number                                   | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of:</b>   |  |   |  |
| a) Shares carrying voting rights   | 14,67,130                                | 2.12  | 2.11   |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | -  | -   | -  |
| c) Voting rights (VR) otherwise than by shares   | -  | -   | -  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | -  | -   | -  |
| <b>e) Total (a+b+c+d)</b>  | <b>14,67,130</b>                         | <b>2.12</b>   | <b>2.11</b>  |
| <b>Details of acquisition/sale</b>   |  |   |  |
| a) Shares carrying voting rights acquired/sold   | 4,800                                    | 0.01  | 0.01   |
| b) VRs acquired /sold otherwise than by shares   | -  | -   | -  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -  | -   | -  |
| d) Shares encumbered / invoked/released by the acquirer  | -  | -   | -  |

|                             |       |      |      |
|-----------------------------|-------|------|------|
| <b>e) Total (a+b+c+/-d)</b> | 4,800 | 0.01 | 0.01 |
|-----------------------------|-------|------|------|

|  |   |             |             |
|--|---|-------------|-------------|
| <b>After the acquisition/sale, holding of:</b>   |   |             |             |
| a) Shares carrying voting rights   | 14,71,930   | 2.13        | 2.12        |
| b) Shares encumbered with the acquirer   | -   | -           | -           |
| c) VRs otherwise than by shares  | -   | -           | -           |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -   | -           | -           |
| <b>e) Total (a+b+c+d)</b>  | <b>14,71,930</b>                                  | <b>2.13</b> | <b>2.12</b> |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Open Market                                       |             |             |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 04.03.2025  |             |             |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | 6,90,54,078 Equity Share Capital of INR 10/- Each |             |             |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 6,90,54,078 Equity Share Capital of INR 10/- Each |             |             |
| Total diluted share/voting capital of the TC after the said acquisition  | 6,94,25,558 Equity Share Capital of INR 10/- Each |             |             |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Shikha Bansal**

**Person belonging to Promoter Group & Whole Time Director**

**DIN: 02712175**

**Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur**

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