

Sr. No. DMR/SE/23-24/127

Date: 29.08.2024

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: Newspaper advertisements for conducting the 15th Annual General Meeting through VC (Video Conferencing)/OAVM (Other Audio-Visual Means)

Dear Sir / Madam,

Please find enclosed the copies of newspaper advertisements published by the Company today, i.e. Thursday, August 29, 2024 in Financial Express (English Language) and Jansatta (Hindi Language), intimating that 15th Annual General Meeting of the Company is scheduled to be held on **Saturday, September 28, 2024 at 11:30 a.m. Indian Standard Time (“IST”)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The enclosed public notices are issued by the Company in General Circular Nos. 20/2020 and 09/2023 dated May 5, 2020 and September 25, 2023, issued by the Ministry of Corporate Affairs (“MCA”) and circulars dated July 11, 2023 and October 07, 2023, issued by the Securities and Exchange Board of India (“SEBI”), and other applicable and related circulars, if any, on the matter issued by the MCA and the SEBI (collectively referred to as “Relevant Circulars”) and other applicable provisions.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **DMR Hydroengineering & Infrastructures Limited**

RAVINDER Digitally signed by
RAVINDER KUMAR
KUMAR Date: 2024.08.29
14:10:30 +05'30'

Ravinder Kumar Bhatia

Company Secretary and Compliance Officer

Encl: as above

