

Sr. No. DMR/SE/22-23/32

Date: 04.09.2022

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 13th Annual General Meeting through VC (Video Conferencing)/OAVM (Other Audio Visual Means)

Dear Sir / Madam,

Please find attached herewith copies of newspaper advertisements published by the Company today i.e. September 04, 2022 in Financial Express (English Language) and in Jansatta (English Language), intimating the dispatch of Notice of the 13th Annual General Meeting of the Company, which is scheduled to be held on Tuesday, September 27, 2022, record date for dividend, and other related information.

This is for your information and records.

Yours Faithfully

For DMR Hydroengineering & Infrastructures Limited



Ravinder Kumar
Company Secretary & Compliance Officer
Membership No. A68152

Encl: as above

