

Sr. No. DMR/SE/22-23/30

Date: 30.08.2022

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 enclosed the copies of newspaper advertisements published by the Company today, i.e. August 30, 2022 in Financial Express (English Language) and Jansatta (Hindi Language), intimating that 13th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 27, 2022 at 11:30 A.M. IST through Video Conferencing and Other Audio Visual Means.

The enclosed public notices are issued by the Company in compliance of the provisions of General Circular No. 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 issued by the Ministry of Corporate Affairs respectively, and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable provisions.

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

