

December 04, 2025

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)  
BSE Scrip Code: 543410

**Subject: Intimation for allotment of securities in DM Gates and Penstocks Private Limited**

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has today i.e., Thursday, December 04, 2025 received an intimation regarding subscribed to and has been allotted 1,80,000 equity shares through Private Placement basis constituting 45% of the total shareholding of DM Gates and Penstocks Private Limited ('DM Gates and Penstocks').

It is being further informed that post the allotment the shares allotted through Private Placement, the Company's shareholding has changed from 60% to 45% of the total shareholding of DM Gates and Penstocks.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are provided in Annexure – I.

This is for your information and record.

Thanking you

Yours faithfully,  
For **DMR Engineering Limited**  
(Formerly Known as **DMR Hydroengineering & Infrastructures Limited**)

**Ravinder Kumar Bhatia**  
**Company Secretary and Compliance Officer**

Encl: as above

## Annexure-1

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p><b>Name:</b> DM Gates and Penstocks Private Limited (<b>‘DM Gates and Penstocks’</b>)</p> <p><b>Authorised Capital:</b> Rs. 1,00,00,000/- divided into 10,00,000 shares of Rs. 10/- each</p> <p><b>Paid Up Share Capital:</b> Rs. 15,00,000/- divided into 1,50,000 shares of Rs. 10/- each</p> <p><b>Size/Turnover:</b> Nil because newly incorporated Company since September 25, 2024.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>The strategic investment in DM Gates and Penstocks is a Related Party Transaction.</p> <p>DM Gates and Penstocks was founded in 25.09.2024 by Mr. Subhash Chander Mittal and Mr. Bal Mukund Kumar, and Mr. Subhash Chander Mittal is fall under the category of promoter and promoter group of DMR Hydroengineering &amp; Infrastructures Limited (<b>‘the Company’</b>).</p> <p>Further, Mr. Subhash Chander Mittal is also the Chairman and Managing Director and Mr. Bal Mukund Kumar is Chief Financial Officer of the Company.</p> <p>The Proposed transaction is on arm's length basis.</p>
3.	Industry to which the entity being acquired belongs;	DM Gates and Penstocks provides engineering services in the field of Design, Project Management of Engineering Gates, Valves, Penstocks and all Hydromechanical System and Other Mechanical Equipment

4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	DM Gates and Penstocks is engaged in the business of Engineering Services in the field of Design, Project Management of Engineering Gates, Valves, Penstocks, all Hydromechanical System and Other Mechanical Equipment, which is not complementary to the services being offered by the Company.  With the strategic investment, the Company will be able to venture into the new avenues for growth.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable.
6.	Indicative time period for completion of the acquisition;	Not applicable.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration of Rs. 18,00,000/-
8.	Cost of acquisition or the price at which the shares are acquired;	The shares will be issued at face value of Rs. 10/- each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post investment, the Company holds 45% of the equity shareholding of DM Gates and Penstocks.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	DM Gates and Penstocks Private Limited was incorporated on September 25, 2024, in India, with the objective of providing engineering and infrastructure services in Gates, Penstocks, all Hydromechanical System and Other Mechanical Equipment.  The total revenue from operations of last 3 financial years not applicable because newly incorporated Company since September 25, 2024.