

Date: 7th November, 2025

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: DEEDEV
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Sub: Outcome of the Board of Directors meeting held today i.e. 7th November 2025 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved *inter-alia* the following matter in their meeting held today i.e. 7th November, 2025:

To consider and approve suspension of the enabling resolution passed for fund raising.

The Board had passed an enabling resolution on 19th September, 2025, for a potential fundraise to meet working capital needs, arising from sooner than expected orders in the thermal power sector. These orders are now progressing largely in line with our original timeline, with only minor delays.

Our cash inflows from operations have improved, and with the newly sanctioned limits from our banking partners, we do not foresee any challenges in meeting our working capital requirements for the time being. Accordingly, The Board has decided to temporarily suspend the proposed equity fundraise plan for the time being.

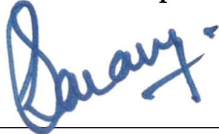
The aforementioned Documents are also placed on the website of the Company at www.deepiping.com

The Board Meeting commenced at 11:00 A.M. and concluded at 11:22 A.M.

This is for your information and record please.

Yours faithfully,

For **DEE Development Engineers Limited**



Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
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Dist. Palwal, Faridabad, Haryana – 121 102

DEE DEVELOPMENT ENGINEERS LIMITED

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