

September 25, 2025

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: Intimation for Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company is remain closed with effect from today i.e., **Monday, October 01, 2025 till 48 hours after communication of financial results for the Half year ending on September 30, 2025 to the Stock Exchanges.**

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchanges in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

This is for your information and records.

Thanking you,

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

Ravinder Kumar Bhatia
Company Secretary and Compliance Officer