

**Date: 29.12.2025**

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: Allotment of Equity Shares**

Dear Sir/ Madam,

We hereby inform you that the Company has allotted 21,840 equity shares under DMR Employees Stock Option Plan 2023 on December 26, 2025, pursuant to exercise of ESOP under DMR ESOP Plan 2023.

Kindly take the above information on your records.

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

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