

Date: 29.12.2025

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: 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