



**DEE DEVELOPMENT ENGINEERS LIMITED**

CIN: L74140HR1988PLC030225

**Registered Office:** Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

**Telephone:** +91 1275 248200, **Fax:** +91 1275 248314,

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**CORRIGENDUM TO THE NOTICE OF THE 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2026-27**

*Corrigendum to the Notice of the 1st Extra Ordinary General Meeting (“EGM Notice”) of the Financial Year 2026-27 dated June 03, 2026, for the members of DEE Development Engineers Limited (“the Company”) to be held on Saturday, June 27, 2026, at 01:00 P.M. IST through Video Conferencing (“VC”)/ Other Audio - Visual Means (“OAVM”).*

Dear Members,

This is in continuation to the Notice dated June 03, 2026, convening Extra Ordinary General Meeting of the members of DEE Development Engineers Limited (“the Company”) to be held on Saturday, June 27, 2026, seeking approval for matter contained in the said Notice. The Notice of the EGM was dispatched to the members of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard we would like to mention that regarding Item No. 1 of the aforesaid notice, the Company had filed application with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (collectively referred to as the “Stock Exchanges”), seeking In-principle approval in relation to the proposed Preferential Issue of Equity Shares for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from the Stock Exchanges. This Corrigendum is being issued pursuant to the observations of the Stock Exchanges.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The Corrigendum shall be read in conjunction with the EGM Notice dated June 03, 2026, together with Explanatory Statement. This Corrigendum is also available on the Company’s website viz. [www.deepiping.com](http://www.deepiping.com), and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). All capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

**1. Kindly read point no. 11 of Explanatory Statement of EGM Notice as under:**

Sr. No.	Category	Pre-Issue Shareholding		Post Issue Shareholding	
		No. of Equity Shares	%	No. of Equity Shares	%
A	Promoters and Promoter Group Holding				
1	Indian				
	Individuals/Hindu Undivided Family	4,10,73,606	59.30	4,14,72,012	55.12
	Any Other (specify)	75,32,775	10.88	75,32,775	10.01
2	Foreign	-	-	-	-
	<b>Total (A1+A2)</b>	<b>4,86,06,381</b>	<b>70.18</b>	<b>4,90,04,787</b>	<b>65.13</b>
B1	Non-Promoter Holding – Institutions				
	Institutions (Domestic)	0	0.00	0	0.00
	Mutual Funds	89,71,835	12.95	92,70,639	12.32
	Venture Capital Funds	-	-	-	-
	Alternate Investment Funds	6,61,896	0.96	35,42,875	4.71
	Sub Total B1	96,33,731	13.91	1,28,13,514	17.03
B2	Institutions (Foreign)				-
	Foreign Portfolio Investors Category I	6,54,616	0.95	26,64,079	3.54
	Foreign Portfolio Investors Category II	24,696	0.04	24,696	0.03

	Sub Total B2	6,79,312	0.98	26,88,775	3.57
B3	Non – Institutions				-
	KMP	2,880	0.00	2,880	0.00
2a	Individuals (share Capital up to Rs. 2 lakhs)	79,38,012	11.46	79,38,012	10.55
2b	Individuals (share Capital in excess of Rs. 2 lakhs)	15,37,888	2.22	16,07,608	2.14
2c	Non-Resident Indians (NRIs)	2,05,715	0.30	2,25,635	0.30
2d	Bodies Corporate	2,89,840	0.42	5,88,644	0.78
2e	Any Other (specify)	3,69,583	0.53	3,69,583	0.49
	Sub-Total (B3)	1,03,43,918	14.93	1,07,32,362	14.26
	<b>Total (B1+B2+B3)</b>	<b>2,06,56,961</b>	<b>29.82</b>	<b>2,62,34,651</b>	<b>34.87</b>
C1	Shares underlying DRs	0	0.00	0	0.00
C2	Shares held by Employee Trust	0	0.00	0	0.00
C	Non-Promoter – Non-Public	0	0.00	0	0.00
	<b>Grand Total (A+B+C)</b>	<b>6,92,63,342</b>	<b>100.00</b>	<b>7,52,39,438</b>	<b>100.00</b>

**Notes:**

1. These percentages have been calculated on the basis of post-preferential share capital of the Company i.e. ₹75,23,94,380/- divided into 7,52,39,438 Equity Shares of face value of ₹10/- each.
2. Post shareholding structure may change depending upon any other corporate action in between.

**2. Kindly read Annexure A, B & C of EGM Notice as under:**

Name of the Proposed Allottees	Category	Name of Ultimate Beneficial Owners	Pre-Issue Shareholding Structure		Equity Shares to be allotted	Post issue Shareholding Structure <sup>(1) &amp; (2)</sup>	
			No. of Shares	%age		No. of Shares	%age
Krishan Lalit Bansal	Promoter	Not Applicable as allottee is a Natural person	3,52,00,366	50.82	3,98,406	3,55,98,772	47.31
Kotak Mahindra Trustee Co Limited A/c Kotak Multi Asset Allocation Fund	Public	Not Applicable	45,12,288	6.51	2,98,804	48,11,092	6.39
WhiteOak Capital Equity Fund	Public	Ashish Pradip Somaiya	0	0.00	86,902	86,902	0.12
WhiteOak Capital India Opportunities Fund	Public	Ashish Pradip Somaiya	0	0.00	7,82,123	7,82,123	1.04
Ashoka WhiteOak ICAV – Ashoka Whiteoak Emerging Markets Equity Fund	Public	1. Tan Chee kaing 2. Lorcan Murphy 3. Elizabeth Beazley 4. Benjamim	0	0.00	4,72,936	4,72,936	0.63
Ashoka WhiteOak ICAV – Ashoka	Public	1. Tan Chee kaing 2. Lorcan Murphy 3. Elizabeth Beazley 4. Benjamim	0	0.00	72,266	72,266	0.10

Whiteoak Emerging Markets Equity Ex China Fund							
TCW White Oak Emerging Markets Equity Fund	Public	1. Stern, Marc, Irwin 2. Villa, Richard, Manuel 3. Koch, Kathryn, Agnes 4. Bowden, Andrew, John 5. Stolfi, Melissa, Lynn 6.Kung, Jessica, H 7.Jones, Kathryn, Lynn	0	0.00	6,403	6,403	0.01
Ashoka India Equity Investment Trust PLC	Public	Not Applicable as it is a publicly listed on London stock exchange	0	0.00	1,99,418	1,99,418	0.27
Ashoka WhiteOak Emerging Market Trust PLC	Public	Not Applicable as it is a publicly listed on London stock exchange	0	0.00	27,443	27,443	0.04
India Acorn Fund Ltd	Public	Juan Fadrique Arias Davila Serrat-Valera	0	0.00	90,561	90,561	0.12
ValueQuest India G.I.F.T. Fund	Public	1. Ravindra Dharamshi 2. Hemang Dharamshi	0	0.00	7,42,031	7,42,031	0.99
ValueQuest India Inflexion Fund	Public	1. Ravindra Dharamshi 2. Hemang Dharamshi	0	0.00	9,96,020	9,96,020	1.32
360 ONE PIPE Fund	Public	1. Karat Venugopal Parameshwar 2. Ashok Kumar Garg 3. Radhakrishnan Mohan 4. Parmod Kumar Nagpal	0	0.00	4,98,007	4,98,007	0.66
Enigma Small Opportunities Fund	Public	1. Viraj Mehta 2. Dhaval Dama 3. Dharmesh Gathani	0	0.00	1,99,203	1,99,203	0.26
Meghraj Properties Private Limited	Public	Rajesh Sharma	0	0.00	2,98,804	2,98,804	0.40
Niveshaay Hedgehogs Fund	Public	Arvind Ashokkumar Kothari	1,79,535	0.26	1,99,203	3,78,738	0.50
LC Pharos Multi Strategy Fund VCC - LC Pharos Multi Strategy Fund SF 1	Public	Tang Kar Wai, Audrey	0	0.00	2,98,804	2,98,804	0.40
Zeal Global Opportunities Fund	Public	1. Mr. Nikhil Kumar 2. Low Ren feng	0	0.00	99,601	99,601	0.13
Finavenue Capital Trust –	Public	1. Aakriti Anant Shrishrimal	10,000	0.01	99,601	1,09,601	0.15

Finavenue Growth Fund		2. Aditya Parakh					
Swati Agarwal	Public	Not Applicable as allottee is a Natural person	0	0.00	9,960	9,960	0.01
Preeti Singal	Public	Not Applicable as allottee is a Natural person	0	0.00	19,920	19,920	0.03
Tushar Aggarwal HUF	Public	Tushar Aggarwal	0	0.00	19,920	19,920	0.03
Achen Jakher	Public	Not Applicable as allottee is a Natural person	0	0.00	39,840	39,840	0.05
Invicto Incrementum Fund	Public	1. Venkatesh Prabhu 2. Vaishali Urkude	0	0.00	19,920	19,920	0.03

**Notes:**

1. These percentages have been calculated on the basis of post-preferential share capital of the Company i.e. ₹75,23,94,380/- divided into 7,52,39,438 Equity Shares of face value of ₹10/- each.
2. Post shareholding structure may change depending upon any other corporate action in between.

**3. Kindly read Point No. 18 of Explanatory Statement of EGM Notice as under**

The certificate from Kapil Kumar & Co., Practicing Company Secretaries, certifying that the preferential issue of Equity Shares is being made in accordance with requirements of Chapter V of SEBI ICDR Regulations has been obtained considering the said preferential issue. The copy of said certificate shall be available for inspection by the members and the same may be accessed on the Company's website viz.

[https://www.deepiping.com/document/investor/Compallice\\_Certificate.pdf](https://www.deepiping.com/document/investor/Compallice_Certificate.pdf)

**4. Valuation Report is applicable in line with Regulation 166A of SEBI (ICDR) Regulations, 2018**

Kindly read point no. 4 (c) of Explanatory statement of EGM notice as under:

Since condition of Regulation 166A of SEBI ICDR is not triggered, hence an independent registered valuer's valuation report is not required.

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**By Order of the Board  
For DEE Development Engineers Limited**

Sd/-

**Ranjan Kumar Sarangi  
Company Secretary & Compliance Officer**

**Place: Palwal, Haryana**

**Date: June 18, 2026**