

DEE Development Engineers Limited

Registered Office:

Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Palwal, Faridabad, Haryana, India, 121102

CIN: L74140HR1988PLC030225 **Website:** www.deepiping.com

Notice is hereby given for the 7th Meeting of the Board of Directors of “DEE Development Engineers Limited” for the Financial Year 2025-26 to be held at Shorter Notice scheduled to be held as under:

Day: Tuesday

Time: 05:00 P.M onwards

Date: January 6th, 2026

Venue: Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

DEE DEVELOPMENT ENGINEERS LIMITED

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

Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

T: +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

CIN: L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

Sl. No.	Agenda Item
1.	To elect Chairperson of the Meeting, in case of absence of Chairperson of the Board;
2.	To grant leave of absence to Directors and to confirm the quorum;
3.	To approve shorter notice from Independent Director;
4.	To take note of the minutes of the previous meeting of the Board of Directors held on November 7, 2025;
5.	To take note of the resignation of the Chief Financial Officer;
6.	To approve appointment of Chief Financial Officer;
7.	Any other item with the permission of the Chair and consent of the majority of the members present in the meeting.

Date: 06.01.2026
Place: Village Tatarpur, Palwal

Sd/-
Ranjan Kumar Sarangi
Company Secretary and Compliance officer
M. No: F 8604

Circulated to:

Mr. Krishan Lalit Bansal	Chairperson & Managing Director
Mrs. Shruti Aggarwal	Whole Time Director
Mrs. Shikha Bansal	Whole Time Director
Mr. Ashwani Kumar Prabhakar	Independent Director
Mr. Bhisham Kumar Gupta	Independent Director
Mrs. Shilpi Barar	Independent Director

Special Invitees:

Mr. Sameer Agarwal	Chief Financial Officer
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