

Date: 26th June, 2025

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI PIT Regulations")

Dear Sir/ Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices ("Code") and SEBI PIT Regulations, the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons from Tuesday, 1st July, 2025 till 48 hours after the declaration of Un-audited Financial Results of the Company for the 1st quarter ending on 30th June, 2025 to the Stock Exchanges.

The date of meeting of Board of Directors to approve the Un-audited Financial Results for the 1st quarter ending on 30th June, 2025 shall be informed to the Stock Exchanges in due course.

The above information is already being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **DEE Development Engineers Limited**

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana - 121 102

DEE DEVELOPMENT ENGINEERS LIMITED

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