



DME Development Limited

(A Wholly Owned Entity of NHAI)

Corp Office : NHAI Building, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878

PH : 011-25074100/25074200

Email: dmedl@nhai.org

Website: www.dmedl.in

Date: 31.07.2025

To

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| National Stock Exchange of India Ltd. Exchange Plaza, Jeevan Vihar Building, 4th Floor, Road Area, 3, Sansad Marg, Janpath, Connaught Place, Delhi 110001 | BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001 |
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Sir/Madam,

**Subject: Disclosure under Regulation 50(1) of SEBI (LODR) Regulations, 2015 for
Prior intimation of Board Meeting**

In compliance to the Regulation 50(1) of SEBI (LODR) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of the DME Development Limited ("the Company") is scheduled to be held on, Wednesday, 06th day of August, 2025, at the Registered Office of the Company situated at NHAI Corporate Office, Plot G – 5 & 6, Sector-10, Dwarka, New Delhi-110075 inter alia to consider the following:

1. Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended 30th June, 2025.
2. Audited Financial Statements for the period ended 31.03.2025 before submission to Comptroller & Auditor General of India.
3. Any other business with the permission of the Chairman.

The Board Meeting shall be preceded by-Audit Committee Meeting on the same day.

Requesting you to take note of the same.

Thanking you,

For DME Development Limited

**(Prachi Mittal)
Company Secretary & Compliance Officer
ACS: 40236**