



DME Development Limited

(A Wholly Owned Entity of NHAI)

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

CIN : U45202DL2020GOI368878/PH : 011- 25074100/25074200

Email: prachimittal.dme@nhai.org Website: dmedl.in

Date: 02.03.2023

To,
National Stock Exchange of India Ltd.
Jeevan Vihar Building, 4th Floor, Road Area, 3,
Sansad Marg, Janpath, Connaught Place,
Delhi 110001

Sir/Madam,

Subject: Outcome of Board Meeting held on 02nd March, 2023

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Approval of Fund raising by way of issuance of Series –III (3rd Tranche) of Secured Non-Convertible Bonds for an amount aggregating upto Rs. 3000 Crore for a tenure of 10 years.
2. Approval of the appointment of M/s Bigshare Services Private Limited as the Registrar and Share Transfer Agent for issuance of Series –III (3rd Tranche) Bonds with effect from March 02, 2023.

The Board Meeting commenced at 12:00 Noon and concluded at 12.25 P.M.

You are requested to kindly take the above information on your record.

Thanking you,

For DME Development Limited

(Prachi Mittal)
Company Secretary & Compliance Officer