



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: 13.02.2025

To,

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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Sub: Disclosure under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Prior intimation of Extra-ordinary General Meeting.

Dear Sir / Madam,

In compliance with Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform your good office that, an extra-ordinary general meeting of the members of DME Development Limited ("the Company") is scheduled to be held on, Friday, February 14, 2025, at 11.00 A.M. at the registered office of the Company situated at NHAI Corporate Office, Plot G-5 & 6, Sector – 10, Dwarka, New Delhi – 110075 to consider the following:

1. To approve issuance of bonds/other instruments as part of total approved borrowing of DME Development Ltd, in FY 2024-25 to FY 2025-26.

This is for your information and record. You are requested to take note of the same.

**Thanking You,
For DME Development Limited**

**(Prachi Mittal)
Company Secretary & Compliance Officer**

**CC:
SBICAP Trustee Company Limited
Debenture Trustee**

Mistry Bhavan, 4th Floor, 122 Dinshaw Vachha Road,
Churchgate, Mumbai – 400 020