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

Date: 30.01.2024

To,

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

Subject: Intimation under Regulation 60 of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 60 of the SEBI Listing Regulations, we hereby furnish the below table which reflects the Record Date for Interest Payment for the Secured Non-convertible Bonds of DME Development Limited:

| ISIN | Period for which interest is calculated | Record Date | Interest Payment Date |
|--------------|---|-------------|-----------------------|
| INE0J7Q07215 | 24.08.2023 to 23.02.2024 | 09.02.2024 | 24.02.2024 |

We request you to please take the above intimation on your record.

Thanking You,

For **DME Development Limited**

Prachi Mittal Company Secretary and Compliance Officer (ACS- 40236)

Copy to: Bigshare Services Private Limited

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri(E), Mumbai-400059 Tel: 022-42425005/47565852 Email: mukesh@bigshareonline.com