



## 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](mailto:dmedl@nhai.org) Website: [www.dmedl.in](http://www.dmedl.in)

Date: 04.11.2025

To

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

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, Monday, 10<sup>th</sup> day of November, 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 30<sup>th</sup> September, 2025.
2. To approve Buyback/prepay/early redemption of Bonds/NCD's.
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**