



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: dmedl@nhai.org

Website: dmedl.in

Date: 30.09.2025

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

Subject: Intimation under Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Execution of Supplementary Agreement

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has entered into a Supplementary Agreement dated 29.09.2025 with National Highways Authority of India, in relation to the requisite fund support to the Company for the payment/pre-payment of all or part of the outstanding Debt and towards discharge of the liabilities of the Company.

The supplementary agreement is in continuation of the principal agreement (Concession Agreement) executed between the parties dated 05.02.2021.

This disclosure is being made for your information and records in compliance with the applicable provisions of SEBI (LODR) Regulations, 2015.

We request you to take the above on record.

**Thanking You,
For DME Development Limited**

**(Prachi Mittal)
Company Secretary
M. No. A40236**