



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: 26.09.2025

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

Sir/Madam,

Subject: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Mam,

With reference to the captioned subject matter and Regulation 51 Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), we would like to inform you that, the Board of Directors of the Company vide circular resolution dated 04.09.2025, has approved the following:

1. To pre-pay the entire Term Loan/debt of the SPV (to pre-pay the debt raised through NCDs).
2. Appointment of Tax Auditor for the FY 2024-25.
3. Extension of date for Annual General Meeting for the FY 2024-25.
4. To adopt the Amortization Policy of the Company.

Requesting you to take note of the same.

Thanking You,

For DME Development Limited

**(Prachi Mittal)
Company Secretary**