



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: 26.05.2026

To,

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Jeevan Vihar Building,
4th Floor, Road Area 3, Sansad Marg,
Janpath, Connaught Place,
Delhi-110001.

Subject: Submission of Related Party Transaction for the Half Year ended 31.03.2026

Dear Sir/Madam,

As per SEBI Regulation, We hereby submit the Related party Transaction for the half year ended 31.03.2026 i.e from 01.10.2025 to 31.03.2026 as per the format specified by the SEBI.

Requesting you to take note of the same and update your records.

Thanking you,

For DME Development Limited

PRACHI MITTAL
Digitally signed
by PRACHI
MITTAL
Date: 2026.05.26
17:52:50 +05'30'

(Prachi Mittal)

**Company Secretary & Compliance Officer
ACS: 40236**

Encl : as above

DME DEVELOPMENT LIMITED																Amount in crore					
Disclosure of Related Party transaction for the period of 01.10.2025 to 31.03.2026																Annex					
			Additional disclosure of related party transaction- applicable only in case the related party transaction related to loans, inter-corporate deposits, advance or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken																		
S. No.	Details of the Party (Listed entity/subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of the related party transaction as approved by the audit committee	value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the Loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the Counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	indebtedness(loan/issuance of debt/any other etc.)	Cost	Tenure	Interest rate(%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds(end-usage)				
1	DME Development Limited	AACHD9496k	National Highways Authority of India	AAATN1963H	100% Shareholder	Project expenditure incurred on behalf of DMEDL		2,635.22	50,124.26	52,759.48											
2	DME Development Limited	AACHD9496k	National Highways Authority of India	AAATN1963H	100% Shareholder	Reimbursement to NHAI against project expenditure incurred on behalf of DMEDL		-	44,740.00	44,740.00											
3	DME Development Limited	AACHD9496k	National Highways Authority of India	AAATN1963H	100% Shareholder	Equity Share issued		-	5,385.00	5,385.00											
4	DME Development Limited	AACHD9496k	National Highways Authority of India	AAATN1963H	100% Shareholder	Annuity received from NHAI (exl. Tax)		240.83	1,925.67	2,166.50											
5	DME Development Limited	AACHD9496k	National Highways Authority of India	AAATN1963H	100% Shareholder	Fund Support Received from NHAI		13,098.34	27,700.00	40,798.34											
6	DME Development Limited	AACHD9496k	Prachi Mittal	BDBPM1148J	KMP	Remuneration to CS		0.07	0.06	0.13											
7	DME Development Limited	AACHD9496k	Sudha Damodar	AFHPD9768A	Independent Director	Any Other transaction		0.04	0.04	0.08											
8	DME Development Limited	AACHD9496k	Rajesh Rajan	ADLPR8450M	Independent Director	Any Other transaction		0.03	0.04	0.07											