



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: 21.05.2026

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: Disclosure under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Prior intimation of Board Meeting

In compliance with 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, Tuesday, May 26, 2026, at 04.00 P.M. 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 together with its Limited Review Report for the quarter and year ended March 31, 2026.
2. Appointment of Internal Auditor for FY 2026-27
3. To discuss termination of Concession and Implementation Agreement.
4. To discuss intention of the management to wind up affairs of the Company.
5. Any other business with the permission of the Chairman.

The Board Meeting shall be preceded by-Audit Committee Meeting on the same day.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

Thanking you,

For DME Development Limited

PRACHI Digitally signed
by PRACHI
MITTAL
Date: 2026.05.21
11:48:04 +05'30'

(Prachi Mittal)

Company Secretary & Compliance Officer